

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8554213

The Registrar of Companies for England and Wales, hereby certifies that

SGMC CONSULTING LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 3rd June 2013



N08554213F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/06/2013



X29QYTEH

*Company Name
in full:* **SGMC CONSULTING LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **36 BAYFIELD DRIVE
BURWELL
CAMBRIDGE
ENGLAND
CB25 0JE**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH DAVID**

Surname: **REES**

Former names:

Service Address: **36 BAYFIELD DRIVE
CAMBRIDGE
UNITED KINGDOM
CB25 0JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/06/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: GARETH DAVID REES

Address: 36 BAYFIELD DRIVE
 CAMBRIDGE
 UNITED KINGDOM
 CB25 0JE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHANIE REES

Address: 36 BAYFIELD DRIVE
 CAMBRIDGE
 UNITED KINGDOM
 CB25 0JE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **GARETH DAVID REES**

Authenticated: **YES**

Name: **STEPHANIE REES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of SGMC Consulting Limited**

Each Subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Details of each Subscriber

Name

Gareth David Rees

Stephanie Rees

Dated 03/06/2013