

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07083463

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

AT CONSULTANTS (2008) 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/WALES

Given at Companies House, Cardiff, on 23rd November 2009



\*N07083463I\*



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: **20/11/2009**



X4IOJF49

*Company Name  
in full:* **AT CONSULTANTS (2008) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **11 CREST DRIVE  
ENFIELD  
ENFIELD  
UNITED KINGDOM  
EN3 5QD**

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

### Proposed Officers

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* MS ANGELEAN

Surname: **HOWELL**

*Former names:*

*Service Address:* **11 CREST DRIVE  
ENFIELD  
UNITED KINGDOM  
EN3 5QD**

*Consented to Act: Y*      *Date authorised: 23/11/2009*      *Authenticated: YES*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MS ANGELIQUE**  
*Surname:*                         **HOWELL**  
*Former names:*  
*Service Address:*                **11 CREST DRIVE**  
                                             **ENFIELD**  
                                             **MIDDLESEX**  
                                             **UNITED KINGDOM**  
                                             **EN3 5QD**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **01/08/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **23/11/2009**     *Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR TAIYIB**

*Surname:*                **HENRY**

*Former names:*

*Service Address:*        **11 CREST DRIVE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 5QD**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **01/03/1981**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **23/11/2009**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>2</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE TYPE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name:*        **ANGELIQUE HOWELL**

*Address:*    **11  
CREST DRIVE  
ENFIELD  
UNITED KINGDOM  
EN3 5QD**

*Class of share:*        **ORDINARY**

*Number of shares:*    **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **1**

*Amount paid:*         **0**

*Name:*        **TAIYIB HENRY**

*Address:*    **11  
CREST DRIVE  
ENFIELD  
UNITED KINGDOM  
EN3 5QD**

*Class of share:*        **ORDINARY**

*Number of shares:*    **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **1**

*Amount paid:*         **0**

## Statement of Compliance

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

*Name:*               **ANGELIQUE HOWELL**

*Authenticated:*   **YES**

*Name:*               **TAIYIB HENRY**

*Authenticated:*   **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

## AT CONSULTANTS (2008) 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.

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**Name of each subscriber**

**Authentication by each subscriber**

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angelique howell  
taiyib henry

Dated this 20 November 2009