

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07036560

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

1ST CLASS CONSULTANTS 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 7th October 2009



N07036560E



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: **06/10/2009**



XHYN2DV9

*Company Name
in full:*

1ST CLASS CONSULTANTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 14, FIRST FLOOR
OLD ANGLO HOUSE MITTON STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9AQ**

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

Proposed Officers

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ADEY**

Former names:

Service Address: **SUITE 14, FIRST FLOOR
OLD ANGLO HOUSE MITTON STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9AQ**

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

Date of Birth: **21/06/1954** *Nationality:* **ENGLISH**

Occupation: **COMPANY FORMATION
AGENT**

Consented to Act: **Y** *Date authorised:* **07/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.00
		<i>Amount unpaid</i>	1.00

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **NOMINEE COMPANY SECRETARIES LIMITED**

<i>Address:</i>	SUITE 14, FIRST FLOOR OLD ANGLO HOUSE MITTON STREET STOURPORT ON SEVERN WORCESTERSHIRE UNITED KINGDOM DY13 9AQ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	1.00
		<i>Amount paid:</i>	0.00

Statement of Compliance

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

Name: **NOMINEE COMPANY SECRETARIES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **COMPANY FORMATION SOLUTIONS LIMITED**

Address: **MR BRYAN THORNTON
43 Owston Road
Station Road
Carcroft
Doncaster
DN6 8DA**

THE COMPANIES ACT 2006

A PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

1ST CLASS CONSULTANTS 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.

Name(s) and Address(es) of Subscriber(s)

Date: 06 October 2009

Nominee Company Secretaries Limited,
Suite 14, First Floor, Old Anglo House, Mitton Street, Stourport on Severn, Worcestershire,
DY13 9AQ, England

Number of Shares taken: 1

The total number of share(s) allocated to the subscriber(s) is 1