

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5474743

The Registrar of Companies for England and Wales hereby certifies that
GREENCOURT CONSULTANCY LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 8th June 2005



N05474743L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Companies House
for the record

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

GREENCOURT CONSULTANCY LIMITED

I,

JOHN SAMUELS

of

45, GREENCOURT ROAD, ORPINGTON, KENT, BR5 1QN

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~] person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Samuels

Declared at

5 Blackstock Road London N4 2JF

Day Month Year

On

06 06 2005

MICHAEL STENNETT

5 BLACKSTOCK ROAD
LONDON N4 2JS

● Please print name.

before me ●

SOLICITOR

Signed

John Samuels

Date

6/6/05

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JOHN SAMUELS

45 GREENCOURT ROAD, ORPINGTON, KENT

BR5 1QN

Tel

01689 822123

DX number

DX exchange



A19
COMPANIES HOUSE

0377
07/06/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

Company Name in full

GREENCOURT CONSULTANCY LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

45 GREENCOURT ROAD

PETTS WOOD

Post town

ORPINGTON

County / Region

KENT

Postcode

BR5 1QN

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to

JOHN SAMUELS

45 GREENCOURT ROAD ORPINGTON, KENT

BR5 1QN

Tel 01689 822123

DX number

DX exchange



A050A5X3

A19

COMPANIES HOUSE

0375

07/06/05

A43

COMPANIES HOUSE

0119

27/05/05

v 08/02

ge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name

GREENCOURT CONSULTANCY LIMITED

NAME *Style / Title

MR

*Honours etc

* Voluntary details

Forename(s)

JOHN

Surname

SAMUELS

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

45 GREENCOURT ROAD

PETTS WOOD

Post town

ORPINGTON

County / Region

KENT

Postcode

BR5 1QN

Country

ENGLAND

I consent to act as secretary of the company named on page 1

Consent signature

J Samuels

Date

26-MAY-2015

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

SAMUELS

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

45 GREENCOURT ROAD

PETTS WOOD

Post town

ORPINGTON

County / Region

KENT

Postcode

BR5 1QN

Country

ENGLAND

Day Month Year

Date of birth

30 10 1947

Nationality

BRITISH

Business occupation

SECURITY MANAGER

Other directorships

I consent to act as director of the company named on page 1

Consent signature

J Samuels

Date

26-MAY-2015

Directors (see notes 1-5)

Please list directors in alphabetical order*

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

NAME *Style / Title

MAS

*Honours etc

Forename(s)

LINDA MARIE

Surname

SAMUELS

Previous forename(s)

Previous surname(s)

Address ††

45 GREENCOURT ROAD

PETTS WOOD

Post town

ORPINGTON

County / Region

KENT

Postcode

BR5 1QN

Country

ENGLAND

Day Month Year

Date of birth

05 12 1947

Nationality

BRITISH

Business occupation

CITIZENMINDING NETWORK CO-ORDINATOR

Other directorships

I consent to act as director of the company named on page 1

Consent signature

L.M. Samuels

Date

26-MAY-2005

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e. those who signed as members on the memorandum of association).

Signed

Samuels

Date

26-MAY-2005

Signed

L.M. Samuels

Date

26-MAY-2005

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

100/100
THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF:
GREENCOURT CONSULTANCY LIMITED



1. The name of the Company is: **GREENCOURT CONSULTANCY LIMITED**
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:
 - (a) To carry on business as a general commercial company.
 - (b) To provide consultancy and other services to commercial organisations and companies.
 - (c) To carry on any other business of any description whatsoever which may seem to the Company or in the opinion of the Board of Directors thereof to be advantageously carried on in connection with or ancillary to the objects of the Company or any of them and calculated directly or indirectly to render more profitable to the Company's business.



It is declared that the foregoing sub-clauses or any of them shall be construed independently of each other and none of the objects herein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clauses.

4. The liabilities of the Members is limited.
5. The Share Capital of the Company is £100 divided into 100 Ordinary Shares of £1 each, each with power to increase or divide the shares in the capital for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles of Association may from time to time prescribe.

WE, the persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Mr. John Samuels 50 shares
45, Greencourt Road,
Petts Wood,
Orpington,
Kent

BR5 1QN Signed: *John Samuels*
Mrs Linda Marie Samuels 50 shares
45, Greencourt Road,
Petts Wood,
Orpington,
Kent,

BR5 1QN Signed: *L.M. Samuels*
Witness to the above signatures:

Robert Weats
MR. ROBERT WEATS
45 WOODRIDGE,
ORPINGTON
KENT

4th June 2005

Company Name

Greencourt Concretomy Ltd

Company No.

3474743

Articles of Association have not been registered for the above company in this case. (Company Limited by Shares - see Sections 7 and 8 of the Companies Act 1985.)

Signed

M. Dew

(Officer of New Companies Section)

Date

8/6/05