

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13163749

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

CD CONSULTANCY SERVICES LTD

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 **28th January 2021**



* N13163749L *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/01/2021**

X9X1LUF6

Company Name in full:

CD CONSULTANCY SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 7 MAPLEDEAN INDUSTRIAL ESTATE
MALDON ROAD
LATCHINGDON
ESSEX
ENGLAND CM3 6LG**

Sic Codes:

**70229
98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CLINTON**

Surname: **ROSE**

Service Address: **4 SPITAL ROAD
MALDON
ENGLAND CM9 6EB**

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

Date of Birth: ****/01/1970** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type:	Person
Full Forename(s):	MRS DEBORAH
Surname:	ROSE
Service Address:	4 SPITAL ROAD MALDON ENGLAND CM9 6EB
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLINTON ROSE**

Address **4 SPITAL ROAD
MALDON
ENGLAND
CM9 6EB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEBORAH ROSE**

Address **4 SPITAL ROAD
MALDON
ENGLAND
CM9 6EB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR CLINTON ROSE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1970 ***Nationality:*** BRITISH

Service Address:
4 SPITAL ROAD
MALDON
ENGLAND
CM9 6EB

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS DEBORAH ROSE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1974 ***Nationality:*** BRITISH

Service Address:
4 SPITAL ROAD
MALDON
ENGLAND
CM9 6EB

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CD CONSULTANCY SERVICES LTD

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.

Subscriber:

Clinton Rose

Authentication: Authenticated Electronically

Subscriber:

Deborah Rose

Authentication: Authenticated Electronically

Dated: 27 Jan 2021