

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8092294

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

BERKELEY BURKE MANAGEMENT SERVICES 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 1st June 2012



N08092294L



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: 01/06/2012



X1A63GHN

*Company Name
in full:* **BERKELEY BURKE MANAGEMENT SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BERKELEY BURKE HOUSE REGENT STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 7BR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAME JAMES FITZHARDINGE**

Surname: **BERKELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1942**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Consented to Act: **Y**

Date authorised: **01/06/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GRAHAME BERKELEY

<i>Address:</i>	SHAWELL MANOR MAIN STREET SHAWELL LUTTERWORTH LEICESTERSHIRE UNITED KINGDOM LE17 6AG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **M&S SOLICITORS LIMITED**

Agent's Address: **20 NEWTON ROAD
HEATHER
HEATHER
LEICESTERSHIRE
UNITED KINGDOM
LE67 2RD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **M&S SOLICITORS LIMITED**

Agent's Address: **20 NEWTON ROAD
HEATHER
HEATHER
LEICESTERSHIRE
UNITED KINGDOM
LE67 2RD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BERKELEY BURKE MANAGEMENT SERVICES 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 of each subscriber	Authentication
Grahame Berkeley	Authenticated Electronically

Dated: 01/06/2012