

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8541568

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

PERFECTLY PLANNED SOLUTIONS 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 23rd May 2013



N08541568O



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: 22/05/2013



X28W4EBD

*Company Name
in full:* **PERFECTLY PLANNED SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **26 BRADFIELD PLACE
STOKE FERRY
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE33 9SP**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS PHILIPPA JANE**

Surname: **BRATHOVDE**

Former names: **BROCKIE**

Service Address: **136-140 BEDFORD ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK42 8BH**

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

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **23/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	1	<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: PHILIPPA BRATHOVDE

Address: 26 BRADFIELD PLACE
 STOKE FERRY
 KING'S LYNN
 NORFOLK
 UNITED KINGDOM
 PE33 9SP

Class of share: 1

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: PHILIPPA BRATHOVDE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PERFECTLY PLANNED SOLUTIONS 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
Philippa Brathovde	Authenticated Electronically

Dated: 22/05/2013