

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7862431

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

SWIFT CONSULTATIONS 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 28th November 2011



N07862431I



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: 27/11/2011



XG87FZLR

*Company Name
in full:* **SWIFT CONSULTATIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **68 LAWLEY GATE
TELFORD
SHROPSHIRE
ENGLAND
TF4 2NZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY DEREK**

Surname: **MURPHY**

Former names:

Service Address: **68 LAWLEY GATE
TELFORD
SHROPSHIRE
ENGLAND
TF4 2NZ**

Consented to Act: **Y** *Date authorised:* **28/11/2011** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MRS CAROL MARY**

Surname: **SYSON**

Former names:

Service Address: **68 LAWLEY GATE
TELFORD
SHROPSHIRE
ENGLAND
TF4 2NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1956**

Nationality: **BRITISH**

Occupation: **NURSE**

Consented to Act: **Y**

Date authorised: **28/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: CAROL SYSON

Address: 68 LAWLEY GATE
TELFORD
SHROPSHIRE
ENGLAND
TF4 2NZ

Class of share: ORDINARY

Number of shares: 100

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: CAROL SYSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SWIFT CONSULTATIONS 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
Carol Syson	Authenticated Electronically

Dated: 27/11/2011