

File Copy



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

Company No. 8591566

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

CROM CONSULTANCY 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 1st July 2013



N08591566R



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: 01/07/2013



X2BOVN6B

<i>Company Name in full:</i>	CROM CONSULTANCY LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	UNIT 4 VISTA PLACE COY POND BUSINESS PK INGORTH ROAD POOLE DORSET UNITED KINGDOM BH12 1JY

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

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **NORTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1980**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y**

Date authorised: **01/07/2013**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

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: TIMOTHY CHARLES NORTHAM

<i>Address:</i> UNIT 4 VISTA PLACE	<i>Class of share:</i>	ORDINARY
COY POND BUSINESS PK INGWORTH		
ROAD		
POOLE	<i>Number of shares:</i>	1
DORSET	<i>Currency:</i>	GBP
UNITED KINGDOM	<i>Nominal value of</i>	
BH12 1JY	<i>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: **CLEARSKY ACCOUNTING**

Agent's Address: **840 IBIS COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLEARSKY ACCOUNTING**

Agent's Address: **840 IBIS COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CROM CONSULTANCY 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.

Name of each subscriber	Authentication
Timothy Charles Northam	Authenticated Electronically

Dated: 01/07/2013