

File Copy



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

Company No. 8502753

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

MADDOX CONSULTANCY 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 24th April 2013



N08502753H



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: 24/04/2013



X26Y84OH

*Company Name
in full:* **MADDOX CONSULTANCY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **OAKDENE RECTORY ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
ENGLAND
CM12 9TR**

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

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD LOUIS**

Surname: **MADDOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958** Nationality: **BRITISH**

Occupation: **BANKING
CONSULTANCY/ADVISORY/RECR
UITMENT SERVICES**

Consented to Act: **Y** Date authorised: **24/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA ELIZABETH**

Surname: **MADDOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1967** Nationality: **BRITISH**

Occupation: **BUSINESS SUPPORT**

Consented to Act: **Y** Date authorised: **24/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: EDWARD MADDOX

Address: OAKDENE RECTORY ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
ENGLAND
CM12 9TR

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: PAULA MADDOX

Address: OAKDENE RECTORY ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
ENGLAND
CM12 9TR

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: EDWARD MADDUX

Authenticated: YES

Name: PAULA MADDUX

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MADDOX CONSULTANCY 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
Edward Maddox	Authenticated Electronically
Paula Maddox	Authenticated Electronically

Dated: 24/04/2013