

File Copy



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

Company No. 8668437

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

FREELEY CONSULTING 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 29th August 2013



N08668437T



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: 29/08/2013



X2FS71GQ

*Company Name
in full:* **FREELEY CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **LING PARK BARN HARDINGS LANE
MIDDLETON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0EG**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE JANE**

Surname: **FREELEY**

Former names: **WAGHORN**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **29/08/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: FREELEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1977 *Nationality:* BRITISH

Occupation: MANAGEMENT CONSULTANT

Consented to Act: Y *Date authorised:* 29/08/2013 *Authenticated:* YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ANDREW FREELEY

Address: LING PARK BARN HARDINGS LANE
MIDDLETON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0EG

Class of share: ORDINARY

Number of shares: 500
Currency: GBP
Nominal value of each share: 0.001
Amount unpaid: 0
Amount paid: 0.001

Name: KATE FREELEY

Address: LING PARK BARN HARDINGS LANE
MIDDLETON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0EG

Class of share: ORDINARY

Number of shares: 500
Currency: GBP
Nominal value of each share: 0.001
Amount unpaid: 0
Amount paid: 0.001

Statement of Compliance

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

Name: **ANDREW FREELEY**

Authenticated: **YES**

Name: **KATE FREELEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FREELEY CONSULTING 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
Andrew Freeley	Authenticated Electronically
Kate Freeley	Authenticated Electronically

Dated: 29/08/2013