

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8438898

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

WHITE KNIGHT 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 11th March 2013



\*N08438898Z\*



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: 11/03/2013



X23XDQVV

*Company Name  
in full:* **WHITE KNIGHT CONSULTING LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ELLIOT GEORGE BEN**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1991**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Consented to Act:* **Y**                      *Date authorised:* **11/03/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

# Initial Shareholdings

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*Name:* ELLIOT GEORGE BEN GRANT

*Address:* 9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR

*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

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

*Name:*                    **ELLIOT GEORGE BEN GRANT**

*Authenticated:*        **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**WHITE KNIGHT CONSULTING LIMITED**

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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(s) of Subscriber(s)**

**Date:** 11 March 2013

ELLIOT GEORGE BEN GRANT - Authorised Electronically