

**File Copy**



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

Company No. 8563567

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

ACCESS ADVISORS (UK) 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 10th June 2013



\*N08563567R\*



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: 10/06/2013



X2A91628

*Company Name  
in full:* **ACCESS ADVISORS (UK) LIMITED**

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

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

*Proposed Register  
Office Address:* **25 THROWLEY CLOSE  
BASILDON  
ENGLAND  
SS13 2AW**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **FREDERICK**

*Former names:*

*Service Address:* **87 DOVER ROAD  
WANSTEAD  
LONDON  
UNITED KINGDOM  
E12 5DZ**

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

*Date of Birth:* **14/07/1964** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **10/06/2013** *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **12 BRIDGECOTE LANE  
NOAK BRIDGE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS17 4BW**

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

*Date of Birth:* **16/05/1963** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **10/06/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* COLIN FREDERICK

*Address:* 87 DOVER ROAD  
WANSTEAD  
LONDON  
UNITED KINGDOM  
E12 5DZ

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PAUL COLEMAN

*Address:* 12 BRIDGECOTE LANE  
NOAK BRIDGE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS17 4BW

*Class of share:* ORD

*Number of shares:* 1

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACCESS ADVISORS (UK) 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 each.

Subscriber:

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Colin Frederick

Authentication: Authenticated Electronically

Subscriber:

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Paul Coleman

Authentication: Authenticated Electronically

Dated: 10 Jun 2013