

File Copy



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

Company Number **9638194**

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

CAPITAL ADVISORY 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 **15th June 2015**



N09638194R

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/06/2015



X49FQK2I

*Company Name
in full:* **CAPITAL ADVISORY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **CHARTWELL HOUSE 292-294 HALE LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8NP**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **TIANO**

Former names:

Service Address: **CHARTWELL HOUSE 292-294 HALE LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8NP**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR RALPH BLAIR**

Surname: **BLACK**

Former names:

Service Address: **CHARTWELL HOUSE 292-294 HALE LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8NP**

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **RESNICK**

Former names:

Service Address: **CHARTWELL HOUSE 292-294 HALE LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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: STEVEN RESNICK

Address: CHARTWELL HOUSE 292-294 HALE *Class of share:* ORD
LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8NP

Number of shares: 35
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: MARTIN TIANO

Address: CHARTWELL HOUSE 292-294 HALE *Class of share:* ORD
LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8NP

Number of shares: 9
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: MANISHA PATEL

Address: CHARTWELL HOUSE 292-294 HALE *Class of share:* ORD
LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8NP

Number of shares: 5
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: **COMMERCIAL FINANCE BROKERS LIMITED**

Address: **2 BETA TERRACE
WEST ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9FE**

Class of share: **ORD**

Number of shares: **51**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **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: **COMPANIES MADE SIMPLE LTD**

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

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 CAPITAL ADVISORY 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:

Steven Resnick

Authentication: Authenticated Electronically

Subscriber:

Martin Tiano

Authentication: Authenticated Electronically

Subscriber:

Manisha Patel

Authentication: Authenticated Electronically

Subscriber:

Commercial Finance Brokers Limited

Authorising Person: Ralph Black

Authentication: Authenticated Electronically

Dated: 12 Jun 2015