

FILE COPY



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

Company Number **11526965**

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

CMS ACCOUNTANCY 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 **20th August 2018**



* N11526965M *



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: **18/08/2018**

X7CKQF9L

Company Name in full:

CMS ACCOUNTANCY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**18 MASSEY CLOSE
EPWORTH
DONCASTER
UNITED KINGDOM DN9 1TN**

Sic Codes:

69201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS MICHELLE EMMA**

Surname: **SLIGHT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: MICHELLE SLIGHT

Address 18 MASSEY CLOSE
EPWORTH
DONCASTER
UNITED KINGDOM
DN9 1TN

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER SLIGHT

Address 18 MASSEY CLOSE
EPWORTH
DONCASTER
UNITED KINGDOM
DN9 1TN

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ANGELA SLIGHT

Address 18 MASSEY CLOSE
EPWORTH
DONCASTER
UNITED KINGDOM
DN9 1TN

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: MICHELLE SLIGHT
Authenticated YES
Name: CHRISTOPHER SLIGHT
Authenticated YES
Name: ANGELA SLIGHT
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CMS ACCOUNTANCY 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
Michelle Slight	Authenticated Electronically
Christopher Slight	Authenticated Electronically
Angela Slight	Authenticated Electronically

Dated: 18/08/2018