FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12352711

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

TITAN CONSULTANCY ORGANISATION LTD

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 6th December 2019



* N123527119 *







Application to register a company



Received for filing in Electronic Format on the: 06/12/2019

X8.IOLIMA

Company Name in

full:

TITAN CONSULTANCY ORGANISATION LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

FLAT 3 KENTWYNS PLACE KENTWYNS DRIVE

Office Address: HORSHAM

WEST SUSSEX

ENGLAND RH13 6GE

Sic Codes: **62020**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RICHARD WINSTON

Surname: BLACKMAN

Service Address: FLAT 3 KENTWYNS PLACE KENTWYNS DRIVE

HORSHAM WEST SUSSEX

ENGLAND RH13 6GE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1966 Nationality: BRITISH

Occupation: CONSULTANT

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

Company Director 2

Type: Person

Full Forename(s): MR ZACHARIUS

Surname: BLACKMAN

Service Address: FLAT 3 KENTWYNS PLACE KENTWYNS DRIVE

HORSHAM WEST SUSSEX

ENGLAND RH13 6GE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1996 Nationality: BRITISH

Occupation: CONSULTANT

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

12352711

0

Initial Shareholdings

Name: RICHARD WINSTON

BLACKMAN

Address FLAT 3 KENTWYNS PLACE

KENTWYNS DRIVE
Number of shares: 50
HORSHAM
Currency: GBP

WEST SUSSEX

Nominal value of each 1

ENGLAND share:

RH13 6GE Amount unpaid: 0

Amount paid: 1

ORDINARY

Class of Shares:

Name: ZACHARIUS BLACKMAN

Address FLAT 3 KENTWYNS PLACE Class of Shares: ORDINARY

KENTWYNS DRIVE

HORSHAMNumber of shares:50WEST SUSSEXCurrency:GBPENGLANDNominal value of each1

RH13 6GE share:

Amount unpaid: 0
Amount paid: 1

| Persons with Significant Control (PSC) | | | |
|--|------|--|--|
| Statement of initial significant control | | | |
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| On incorporation, there will be someone who will count as a Person with Significant Control (either registerable person or relevant legal entity (RLE)) in relation to the company | er a | | |
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12352711

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR RICHARD WINSTON BLACKMAN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1966 Nationality: BRITISH

Service Address: FLAT 3 KENTWYNS PLACE KENTWYNS DRIVE

HORSHAM WEST SUSSEX ENGLAND RH13 6GE

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

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| Nature of control | The person holds, directly more than 50% of the sha | y or indirectly, more than 25% but not ares in the company. |
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| Electronically filed documen | t for Company Number: | 12352711 |

Individual Person with Significant Control details

Names: MR ZACHARIUS BLACKMAN

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/10/1996 Nationality: BRITISH

Service Address: FLAT 3 KENTWYNS PLACE KENTWYNS DRIVE

HORSHAM WEST SUSSEX ENGLAND

RH13 6GE

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

| Nature of control | The person holds, directly more than 50% of the sha | y or indirectly, more than 25% but not ares in the company. |
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| Electronically filed documen | t for Company Number: | 12352711 |

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 A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12352711

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TITAN CONSULTANCY ORGANISATION LTD

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: |
|--|
| Richard Winston Blackman |
| |
| Authentication: Authenticated Electronically |
| · |
| Subscriber: |
| Zooborius Blockman |

Authentication: Authenticated Electronically

Dated: 6 Dec 2019