

File Copy



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

Company Number **9516007**

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

ONERESOURCE VIRTUAL ASSISTANTS 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 **28th March 2015**



N09516007F

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: 27/03/2015



X442XU21

*Company Name
in full:* **ONERESOURCE VIRTUAL ASSISTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MALTINGS GARTH EDGE COTE LANE
LOWER WARDINGTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1SH**

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

Company Director 1

Type: **Person**

Full forename(s): **MRS SARA JOANNE**

Surname: **COLLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: SARA JOANNE COLLIGAN

Address: MALTINGS GARTH EDGE COTE LANE
LOWER WARDINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1SH

Class of share: ORDINARY

Number of shares: 10

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: **J M ACCOUNTANTS & BUSINESS ADVISORS LIMITED**

Agent's Address: **ORCHARD COTTAGE LOWER WARDINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1SL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **J M ACCOUNTANTS & BUSINESS ADVISORS LIMITED**

Agent's Address: **ORCHARD COTTAGE LOWER WARDINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1SL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ONERESOURCE VIRTUAL ASSISTANTS 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
Sara Joanne Colligan	Authenticated Electronically

Dated: 27/03/2015