

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07173877

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

INTEGRATION MANAGEMENT CONSULTING 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/WALES

Given at Companies House, Cardiff, on 2nd March 2010



N07173877R



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: **01/03/2010**



XQBLKHXXH

*Company Name
in full:* **INTEGRATION MANAGEMENT CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **JANAINA ELAINE DE PAULA**

Surname: **ROQUE**

Former names:

Service Address: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

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

Date of Birth: **27/12/1977**

Nationality: **BRAZILIAN**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **02/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Initial Shareholdings

Name: **INTEGRATION EMPREENDIMENTOS E PARTICIPACOES LTDA**

<i>Address:</i>	RUA JERONIMO DE VEIGA, 45 0 150 ANDAR ITAIM BIBI SAO PAULO BRAZIL 04536-000	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Statement of Compliance

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

Name: **INTEGRATION EMPREENDIMENTOS E PARTICIPACOES**

Authenticated: **LTPA
YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

**MEMORANDUM AND ARTICLES
OF ASSOCIATION
OF**

Integration Management Consulting Limited

Registered Number:

Incorporated on:

VANTIS
82 St John Street
London
EC1M 4JN

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Integration Management Consulting 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.

Name of each subscriber

Authentication by each subscriber

Integration Empreendimentos e Participacoes Ltda

Dated: 1 March 2010