

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07358635

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

HARKERTINE CONSULTANTS 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 27th August 2010



N07358635O



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: 26/08/2010



X2DSJMV4

*Company Name
in full:* **HARKERTINE CONSULTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **41 GALGATE BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM
DL12 8EJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **VINCENT GAVIN**

Surname: **BLAEFORD**

Former names:

Service Address: **IVY COTTAGE
DEMESNES
BARNARD CASTLE
CO. DURHAM
UNITED KINGDOM
DL12 8EJ**

Consented to Act: **Y** *Date authorised:* **27/08/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **THE ANGLES, 1 GREYSTOKE AVENUE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR2 9EA**

Country/State Usually Resident: **GBR**

Date of Birth: **01/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	JOHN WILLIAM BROWN	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	THE ANGLES, 1 GREYSTOKE AVENUE SUNDERLAND TYNE & WEAR UNITED KINGDOM SR2 9EA	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
HARKERTINE CONSULTANTS 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 Subscriber(s)

JOHN WILLIAM BROWN

Dated: 26/08/2010