

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7736166

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

KNOWLEDGE-ACTION-CHANGE 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 10th August 2011



N07736166N



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: 10/08/2011



XG0MYWKD

*Company Name
in full:* **KNOWLEDGE-ACTION-CHANGE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O MR G STIMSON
18 GLOUCESTER ROAD
RICHMOND
LONDON
ENGLAND
TW9 3BU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR GERRY

Surname: STIMSON

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **10/08/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **COSTALL**

Former names:

Service Address: **58 SHELLEY WAY
LONDON
UNITED KINGDOM
SW19 1TS**

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

Date of Birth: **17/02/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **10/08/2011** *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

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **PATRICK COSTALL**

Address: **58 SHELLEY WAY
LONDON
UNITED KINGDOM
SW19 1TS**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GERRY STIMSON**

Address: **18 GLOUCESTER ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3BU**

Class of share: **ORDINARY**

Number of shares: **50**

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: **EDELL JONES & LESSERS**

Agent's Address: **1 RON LEIGHTON WAY
LONDON
UNITED KINGDOM
E6 1JA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EDELL JONES & LESSERS**

Agent's Address: **1 RON LEIGHTON WAY
LONDON
UNITED KINGDOM
E6 1JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KNOWLEDGE-ACTION-CHANGE 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
Patrick Costall	Authenticated Electronically
Gerry Stimson	Authenticated Electronically

Dated: 10/08/2011