

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7829156

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

HIGHVIEW HR 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 and Wales

Given at Companies House, Cardiff, on 31st October 2011



N07829156P



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: 31/10/2011



X6O0JYU2

*Company Name
in full:*

HIGHVIEW HR CONSULTING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PENROSE HOUSE 67 HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE SUZANNE**

Surname: **CHOLERTON**

Former names:

Service Address: **HIGHVIEW HOUSE ROADE HILL
ASTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2JH**

Consented to Act: **Y** *Date authorised:* **31/10/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **CHOLERTON**

Former names:

Service Address: **HIGHVIEW HOUSE ROADE HILL
ASTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2JH**

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

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2011** *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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANDREW ROBERT CHOLERTON

<i>Address:</i>	HIGHVIEW HOUSE ROADE HILL ASTON NORTHAMPTON NORTHAMPTONSHIRE UNITED KINGDOM NN7 2JH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	75
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: CLAIRE SUZANNE CHOLERTON

<i>Address:</i>	HIGHVIEW HOUSE ROADE HILL ASTON NORTHAMPTON NORTHAMPTONSHIRE UNITED KINGDOM NN7 2JH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<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.

Name: ANDREW ROBERT
Authenticated: CHOLERTON
YES

Name: CLAIRE SUZANNE
Authenticated: CHOLERTON
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Highview HR 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

Andrew Robert Cholerton

Claire Suzanne Cholerton

Dated: 31 October 2011