

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7879102

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

ACTUATE ACCOUNTANTS 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 12th December 2011



N07879102L



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: 12/12/2011



X0O065PF

*Company Name
in full:* **ACTUATE ACCOUNTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ACRE HOUSE 8 HONEY POT DRIVE
BAILDON
WEST YORKSHIRE
ENGLAND
BD17 5TJ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **HOWE**

Former names:

Service Address: **ACRE HOUSE 8 HONEY POT DRIVE
BAILDON
WEST YORKSHIRE
ENGLAND
BD17 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **12/12/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA YORK**

Surname: **HOWE**

Former names:

Service Address: **ACRE HOUSE 8 HONEY POT DRIVE
BAILDON
WEST YORKSHIRE
ENGLAND
BD17 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1970**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Consented to Act: **Y**

Date authorised: **12/12/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: ANDREW PAUL HOWE

Address: ACRE HOUSE 8 HONEY POT DRIVE *Class of share:* ORD
 BAILDON
 WEST YORKSHIRE
 ENGLAND
 BD17 5TJ

Number of shares: 1000

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACTUATE ACCOUNTANTS 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.

Subscriber:

Andrew Paul Howe

Authentication: Authenticated Electronically

Dated: 12 Dec 2011