

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8311351

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

CLIFTON MADISON IT 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 28th November 2012



\*N083113519\*



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: 28/11/2012*



X1MMI9AZ

*Company Name  
in full:*

**CLIFTON MADISON IT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**LOWER GROUND CASTLEWOOD HOUSE 77/91 NEW OXFORD  
STREET  
LONDON  
ENGLAND  
WC1A 1DG**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRIS ALLEN**

*Surname:*                                **DITMER**

*Former names:*

*Service Address:*                        **65 GODOLPHIN ROAD  
LONDON  
UNITED KINGDOM  
W12 8JN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/09/1961**                                *Nationality:*   **AMERICAN**

*Occupation:*     **IT PROJECT MANAGER**

*Consented to Act:*   **Y**                                *Date authorised:*   **28/11/2012**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:*      CHRIS ALLEN DITMER

*Address:*   65 GODOLPHIN ROAD  
                 LONDON  
                 UNITED KINGDOM  
                 W12 8JN

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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**

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## *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 CLIFTON MADISON IT 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:

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Chris Allen Dittmer

Authentication: Authenticated Electronically

Dated: 28 Nov 2012