

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 8350904

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

ACCENTURE SOLUTIONS LTD

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 8th January 2013



\*N08350904G\*



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 07/01/2013

X1ZJQP09

**Company Name**  
*in full.* **ACCENTURE SOLUTIONS LTD**

**Company Type** **Private limited by shares**

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

**Proposed Register Office Address**  
**19 BRAMBLE DELL  
BIRMINGHAM  
ENGLAND  
B9 5FE**

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

*Company Director*

*Type*

*Full forename(s)*

*Surname*

*Former names*

*Service Address*

*Country/State Usually Resident*

*Date of Birth*

*Nationality*

*Occupation*

*Consented to Act*

*Date authorised*

*Authenticated*

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## 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*      HAIDER MUSTAFA

*Address*    19 BRAMBLE DELL  
BIRMINGHAM  
ENGLAND  
B9 5FE

*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 ACCENTURE SOLUTIONS LTD**

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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Harder Mustafa

Authentication Authenticated Electronically

Dated 7 Jan 2013



Companies House

**COMPANY NAME:** 08350904 LTD

**COMPANY NUMBER:** 08350904

**Officers details were removed from the IN01 on 06/10/2014 as they were forged**