

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8433525

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

ARCHITECH INFORMATION MANAGEMENT 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 7th March 2013



N08433525H



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: 06/03/2013



X23KL49S

*Company Name
in full:*

ARCHITECH INFORMATION MANAGEMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 36 88-90 HATTON GARDEN
HOLBORN
LONDON
UNITED KINGDOM
EC1N 8PG**

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

Company Director **1**

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

Surname: **WILKINSON-SMITH**

Former names:

Service Address: **SUITE 36 88-90 HATTON GARDEN
HOLBORN
LONDON
UNITED KINGDOM
EC1N 8PG**

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

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 CAPITAL 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: **ADRIAN WILKINSON-SMITH**

<i>Address:</i>	SUITE 36 88-90 HATTON GARDEN HOLBORN LONDON UNITED KINGDOM EC1N 8PG	<i>Class of share:</i>	ORDINARY A
		<i>Number of shares:</i>	100
		<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **WEST ONE**

Agent's Address: **HOLBORN HOUSE 88-90 HATTON GARDENS
LONDON
UNITED KINGDOM
EC1N8PG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WEST ONE**

Agent's Address: **HOLBORN HOUSE 88-90 HATTON GARDENS
LONDON
UNITED KINGDOM
EC1N8PG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARCHITECH INFORMATION MANAGEMENT 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

Name of each subscriber

Adrian Wilkinson-Smith

Dated 06 March 2013