File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9445467**

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

AKER 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 **18th February 2015**

N09445467Q

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

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **17/02/2015**

X41EAQFT

Company Name in full:	AKER CONSULTING LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**TEK HOUSE WESTLAND SQUARE** **LEEDS** **WEST YORKSHIRE** **ENGLAND** **LS11 5SS**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JAMES**

Surname: **SITEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN ANN**

Surname: **SITEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Name: **ANTONY JAMES SITEK**

Address: **TEK HOUSE WESTLAND SQUARE**
LEEDS
WEST YORKSHIRE
ENGLAND
LS11 5SS

Class of share:	**ORD**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **KAREN ANN SITEK**

Address: **TEK HOUSE WESTLAND SQUARE**
LEEDS
WEST YORKSHIRE
ENGLAND
LS11 5SS

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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ANTONY JAMES SITEK**

Authenticated: **YES**

Name: **KAREN ANN SITEK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AKER 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*
Antony James Sitek	Authenticated Electronically
Karen Ann Sitek	

Dated 17 February 2015