

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9749942**

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

INTENSIVE MANAGEMENT SUPPORT (SOFTWARE) 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 **26th August 2015**



N09749942V

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: 25/08/2015



X4EKHP9D

*Company Name
in full:*

INTENSIVE MANAGEMENT SUPPORT (SOFTWARE) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 BADEN PLACE CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

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

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **8 BADEN PLACE CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Consented to Act: **Y** *Date authorised:* **26/08/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR BYRON HOWARD**

Surname: **PULL**

Former names:

Service Address: **2 ELM TREE LANE LEAVENHEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4UL**

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

Date of Birth: **02/05/1947**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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: INTENSIVE MANAGEMENT SUPPORT (INVESTMENTS) LIMITED

Address: 8 BADEN PLACE CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: INTENSIVE MANAGEMENT SUPPORT (INVESTMENTS) LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

**INTENSIVE MANAGEMENT SUPPORT (SOFTWARE)
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.

Name(s) of Subscriber(s)

Date: 25 August 2015

INTENSIVE MANAGEMENT SUPPORT (INVESTMENTS) LIMITED - Authorised
Electronically