

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07402717

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

HPM (HEALTHCARE PROJECT MANAGEMENT) CONSULTANCY
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 11th October 2010



N07402717F



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: 09/10/2010



XL6KXO3W

Company Name in full: **HPM (HEALTHCARE PROJECT MANAGEMENT) CONSULTANCY LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **UNIT 40 CENTURY BUSINESS CENTRE
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 5DA**

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

Company Secretary 1

Type: **Corporate**

Name: **THE ACCOUNTING AND BOOKKEEPING COMPANY LIMITED**

*Registered or
Principal Office
Address:* **UNIT 40 CENTURY BUSINESS CENTRE
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 5DA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06920290**

Consented to Act: **Y** *Date authorised:* **11/10/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **HALL**

Former names:

Service Address: **UNIT 40 CENTURY BUSINESS CENTRE
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 5DA**

Country/State Usually Resident: **UK**

Date of Birth: **26/01/1953** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **11/10/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

<i>Name:</i>	MARIE HALL	<i>Class of share:</i>	ORD
<i>Address:</i>	UNIT 40 CENTURY BUSINESS CENTRE MANVERS ROTHERHAM SOUTH YORKSHIRE ENGLAND S63 5DA	<i>Number of shares:</i>	500
		<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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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 HPM (HEALTHCARE PROJECT MANAGEMENT) CONSULTANCY 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:

Marie Hall

Authentication: Authenticated Electronically

Dated: 9 Oct 2010