

FILE COPY



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

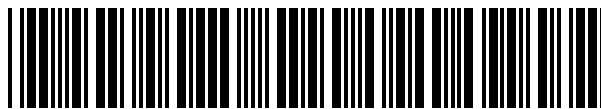
Company Number **14305269**

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

HTE PROCESSING CONSULTANCY 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 **18th August 2022**



N14305269H



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: **18/08/2022**

XBAOBSN6

Company Name in full:

HTE PROCESSING CONSULTANCY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GROUND FLOOR CROMWELL HOUSE
15 ANDOVER ROAD
WINCHESTER
UNITED KINGDOM SO23 7BT**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **LUCY PENELOPE ANNE**

Surname: **HOPKINS TILL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	75
	A	<i>Aggregate nominal value:</i>	75
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	25
	B	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	75
		<i>Total aggregate nominal value:</i>	75
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	25
		<i>Total aggregate nominal value:</i>	25
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL HOPKINS TILL**

Address **GROUND FLOOR
CROMWELL HOUSE
15 ANDOVER ROAD
WINCHESTER
UNITED KINGDOM
SO23 7BT**

Class of Shares: **ORDINARY A**

Number of shares: **75**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUCY HOPKINS TILL**

Address **GROUND FLOOR
CROMWELL HOUSE
15 ANDOVER ROAD
WINCHESTER
UNITED KINGDOM
SO23 7BT**

Class of Shares: **ORDINARY B**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MICHAEL KEITH HOPKINS TILL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **CONTINUUM LIMITED**

Agent's Address: **GROUND FLOOR CROMWELL HOUSE
15 ANDOVER ROAD
WINCHESTER
UNITED KINGDOM
SO23 7BT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CONTINUUM LIMITED**

Agent's Address: **GROUND FLOOR CROMWELL HOUSE
15 ANDOVER ROAD
WINCHESTER
UNITED KINGDOM
SO23 7BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HTE PROCESSING CONSULTANCY 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.

Name of each subscriber	Authentication
MICHAEL HOPKINS TILL	Authenticated Electronically
LUCY HOPKINS TILL	Authenticated Electronically

Dated: 18/08/2022