

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07119342

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

ACTIVE CONSULTING INT 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/WALES

Given at Companies House, Cardiff, on 7th January 2010



N07119342E



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: **07/01/2010**



XZS2WGGI

Company Name
in full: **ACTIVE CONSULTING INT LTD**

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **SUITE 15 243 ST ALBANS ROAD
HERTS
WATFORD
ENGLAND
WD24 5BQ**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MR ANIS**

Surname: **GHUMAN**

Former names:

Service Address: **SUITE 15 243 ST ALBANS ROAD
WATFORD
ENGLAND
WD24 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: ANIS GHUMAN

Address: SUITE 15
243 ST ALBANS ROAD
WD24 5BQ
WATFORD
HERTS
ENGLAND
WD24 5BQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1.00

Amount unpaid: 0

Amount paid: 1.00

Statement of Compliance

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

Name: **ANIS GHUMAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

ACTIVE CONSULTING INT 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(s):

ANIS GHUMAN

Dated this on day: 07 month: 01 year: 2010