

File Copy



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC401728

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

ACTINEO CONSULTING LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 14th September 2015



NOC4017289

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**

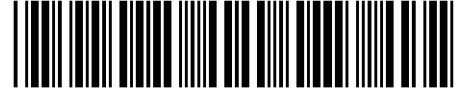


Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 11/09/2015



X4FQ64CQ

*LLP Name
in full:*

ACTINEO CONSULTING LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **EVENING CODERS LIMITED**

*Registered or
principal address:* **43-44 ST DUNSTANS STREET
CANTERBURY
KENT
UNITED KINGDOM
CT2 8BY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **7484207**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/09/2015** *Authenticated:* **YES**

LLP Member 2

Type: **Corporate**

Name: **TIME SHAKERS LIMITED**

*Registered or
principal address:* **C/O HILLIER HOPKINS LLP FIRST FLOOR RADIUS HOUSE, 51
CLARENDON ROAD
WATFORD
UNITED KINGDOM
WD17 1HP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06878464**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **14/09/2015** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
