

**File Copy**



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

**Company No. 8794554**

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

NPS CONSULTANTS 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 28th November 2013



\*N08794554T\*

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**  
— for the record —

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 28/11/2013*



X2M47RQQ

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<i>Company Name in full:</i>	<b>NPS CONSULTANTS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>VICTORY HOUSE PAVILION DRIVE NORTHAMPTON UNITED KINGDOM NN4 7PA</b>

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD MARTIN**

Surname: **BROUGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/09/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **28/11/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR JENNIFER CLAIRE**

Surname: **BUTTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/12/1972** Nationality: **BRITISH**

Occupation: **CHARTERED PSYCHOLOGIST**

Consented to Act: **Y** Date authorised: **28/11/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* RICHARD BROUGH

*Address:* 37 BACK LANE  
HARDINGSTONE  
NORTHAMPTON  
UNITED KINGDOM  
NN4 6BY

*Class of share:* ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JENNIFER BUTTON

*Address:* 37 BACK LANE  
HARDINGSTONE  
NORTHAMPTON  
UNITED KINGDOM  
NN4 6BY

*Class of share:* ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* RICHARD BROUGH

*Authenticated:* YES

*Name:* JENNIFER BUTTON

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NPS CONSULTANTS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Richard Brough	Authenticated Electronically
Jennifer Button	Authenticated Electronically

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Dated: 28/11/2013