

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7682574

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

AJS MARKETING SOLUTIONS 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 27th June 2011



N07682574Q



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: 24/06/2011



X0E3EV9W

*Company Name
in full:* **AJS MARKETING SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20 LORING ROAD
SHARNBROOK
BEDFORD
UNITED KINGDOM
MK44 1JZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING PROFESSIONAL**

Consented to Act: **Y** *Date authorised:* **27/06/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE. SHAREHOLDER HAS FULL RIGHTS IN THE COMPANY TO VOTE WITH REGARDS TO DIVIDENDS AND ALL BUSINESS DECISIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **ANDREW STOTT**

Address: **2 THE DRIVE
SHARNBROOK
BEDFORD
UNITED KINGDOM
MK44 1HU**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **0**

Amount paid: **10**

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: **DAVID STOTT ACCOUNTANCY SERVICES**

Agent's Address: **59 MEDHURST CRESCENT
GRAVESEND
KENT
UNITED KINGDOM
DA12 4HJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DAVID STOTT ACCOUNTANCY SERVICES**

Agent's Address: **59 MEDHURST CRESCENT
GRAVESEND
KENT
UNITED KINGDOM
DA12 4HJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AJS MARKETING SOLUTIONS 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.

Name of each subscriber	Authentication
Andrew Stott	Authenticated Electronically

Dated: 24/06/2011