File Copy



OF A PRIVATE LIMITED COMPANY

Company No. 7975835

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

C & Q 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 5th March 2012



N07975835V







IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/03/2012

Company Name

C & Q SOLUTIONS LIMITED

Company Type:

Private limited by shares

Situation of Registered

England and Wales

Office:

in full:

Proposed Register 91 HAMSTEAD HALL AVEN

Office Address:

91 HAMSTEAD HALL AVENUE HANDSWORTH WOOD

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B20 1JU

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

Company Director 1

Type: Person

Full forename(s): MR GURPREET SINGH

Surname: NEER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1980 Nationality: BRITISH

Occupation: VALIDATION ENGINEERING

Consented to Act: Y Date authorised: 05/03/2012 Authenticated: YES

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted 1 | |
|-----------------|----------|---------------------------|--|
| Currency | GBP | Aggregate nominal 1 value | |
| | | Amount paid per share 0 | |
| | | Amount unpaid per share 0 | |

Prescribed particulars

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

| Staten | | | |
|----------|-----|----------------------------------|---|
| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Initial Shareholdings

Name: **GURPREET NEER**

Address: 91 HAMSTEAD HALL AVENUE

> **BIRMINGHAM** UNITED KINGDOM

B20 1JU

Class of share: **ORDINARY**

Number of shares: 1

Currency: **GBP**

Nominal value of

1 each share:

Amount unpaid: $\mathbf{0}$

Amount paid: $\mathbf{0}$

Statement of Compliance

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

Name: GURPREET NEER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of C & Q 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 | |
|-------------------------|---------------------------|--|
| Gurpreet Neer | Authenticated Electronica | |
| | | |

Dated: 05/03/2012