

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8452214

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

AJA CONSULTING 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 19th March 2013



N08452214D



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: 19/03/2013



X24I4IGZ

*Company Name
in full:* **AJA CONSULTING SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
ENGLAND
CV1 2TL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BLAKEMAN**

Former names:

Service Address: **3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
UNITED KINGDOM
CV1 2TL**

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

Date of Birth: **07/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL BLAKEMAN

<i>Address:</i>	3 COVENTRY INNOVATION VILLAGE	<i>Class of share:</i>	ORD
	CHEETAH ROAD		
	COVENTRY		
	ENGLAND	<i>Number of shares:</i>	100
	CV1 2TL	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: MICHAEL BLAKEMAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

AJA CONSULTING 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 SUBSCRIBER(S)

MICHAEL BLAKEMAN

19/3/2013