

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8521715

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

ENSURE RECRUITMENT LTD

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 9th May 2013



N08521715G



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: 08/05/2013



X27YGMRV

*Company Name
in full:*

ENSURE RECRUITMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB2 2TA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ISHFAQ**

Surname: **AHMED**

Former names:

Service Address: **WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL
ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB2 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/05/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS HENNA**

Surname: **MALIK**

Former names:

Service Address: **WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL
ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/05/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR HAROON**

Surname: **NAWAZ**

Former names:

Service Address: **WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL
ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/05/2013** *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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: ISHFAQ AHMED

<i>Address:</i>	WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL ROAD BLACKBURN LANCASHIRE ENGLAND BB2 2TA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: HENNA MALIK

<i>Address:</i>	WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL ROAD BLACKBURN LANCASHIRE UNITED KINGDOM BB2 2TA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: HAROON NAWAZ

<i>Address:</i>	WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL ROAD BLACKBURN LANCASHIRE UNITED KINGDOM BB2 2TA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	25
		<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ENSURE RECRUITMENT LTD

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 each.

Subscriber:

Ishfaq Ahmed

Authentication: Authenticated Electronically

Subscriber:

Henna Malik

Authentication: Authenticated Electronically

Subscriber:

Haroon Nawaz

Authentication: Authenticated Electronically

Dated: 8 May 2013