

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8590533

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

ST GEORGES RECRUITMENT 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 1st July 2013



N08590533K



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

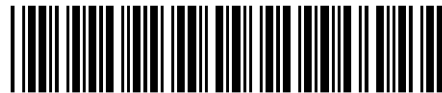


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/06/2013



X2BHA9RV

*Company Name
in full:* **ST GEORGES RECRUITMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8ST**

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

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS MALCOLM**

Surname: **WOODWARD**

Former names:

Service Address: **175 BURWOOD ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 4AU**

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

Date of Birth: **23/04/1951** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Consented to Act: **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **KARON JANE**

Surname: **WOODWARD**

Former names: **BLUNSDON**

Service Address: **175 BURWOOD ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 4AU**

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **SAM DAVID**

Surname: **HILL**

Former names:

Service Address: **2 CLEVEDON LODGE
87 AUGUSTUS ROAD
LONDON
UNITED KINGDOM
SW19 6AS**

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

Date of Birth: **28/01/1984** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL MANAGER**

Consented to Act: **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **HARMAN**

Former names:

Service Address: **BURLINGTON 16 THE MOUNT
ESHER
SURREY
UNITED KINGDOM
KT10 8LQ**

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

Date of Birth: **20/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CHAIRMAN**

Consented to Act: **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **ADAM PETER WITOLD**

Surname: **JUDD**

Former names:

Service Address: **66 THE MURREYS
ASHTED
SURREY
UNITED KINGDOM
KT21 2LU**

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

Date of Birth: **26/07/1984** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Consented to Act: **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

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: DOUGLAS WOODWARD

Address: 175 BURWOOD ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 4AU

Class of share: ORDINARY

Number of shares: 36

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KARON WOODWARD

Address: 175 BURWOOD ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 4AU

Class of share: ORDINARY

Number of shares: 36

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN HARMAN

Address: BURLINGTON 16 THE MOUNT
ESHER
SURREY
UNITED KINGDOM
KT10 8LQ

Class of share: ORDINARY

Number of shares: 8

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **SAM HILL**

Address: **2 CLEVEDON LODGE
87 AUGUSTUS ROAD
LONDON
UNITED KINGDOM
SW19 6AS**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAM JUDD**

Address: **66 THE MURREYS
ASHTED
SURREY
UNITED KINGDOM
KT21 2LU**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **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: **BRADBURY STELL ACCOUNTING SERVICES LIMITED**

Agent's Address: **2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8ST**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRADBURY STELL ACCOUNTING SERVICES LIMITED**

Agent's Address: **2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8ST**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ST GEORGES RECRUITMENT 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
Douglas Woodward	Authenticated Electronically
Karon Woodward	Authenticated Electronically
Stephen Harman	Authenticated Electronically
Sam Hill	Authenticated Electronically
Adam Judd	Authenticated Electronically

Dated: 28/06/2013