

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8962147

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

PAYERISE EMPLOYMENT SERVICES 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 March 2014



N08962147O

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/03/2014



X34GMBCJ

*Company Name
in full:*

PAYERISE EMPLOYMENT SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 UXBRIDGE ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 2LL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ARTHUR**

Surname: **TWYDELL-SATTERLY**

Former names:

Service Address: **8 UXBRIDGE ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 2LL**

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

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **27/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **PAYERISE PAYROLL SOLUTIONS
LIMITED**

Address: **8 UXBRIDGE ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 2LL**

Class of share: **ORDINARY**

Number of shares: **1**

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.

Name: **PAYERISE PAYROLL SOLUTIONS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

PAYERISE EMPLOYMENT SERVICES 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(s) of Subscriber(s)

Date: 26 March 2014

PAYERISE PAYROLL SOLUTIONS LIMITED - Authorised Electronically