

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9141497**

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

**24/7 STAFFING SUPPORT 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 **22nd July 2014**



\*N09141497M\*

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: 21/07/2014*



X3CM05FE

*Company Name  
in full:* **24/7 STAFFING SUPPORT LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **8 PHOENIX STUDIOS 253-255 BELGRAVE GATE  
LEICESTER  
ENGLAND  
LE1 3HU**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR TAKAWIRA CRISPEN**

*Surname:* **MARUFU**

*Former names:*

*Service Address:* **5 BLAISE GROVE  
LEICESTER  
UNITED KINGDOM  
LE4 9UP**

*Consented to Act:* **Y**      *Date authorised:* **22/07/2014**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DZWEKESU**

*Former names:*

*Service Address:*                        **19 TEDWORTH GREEN  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 2NG**

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

*Date of Birth:*    **20/11/1971**

*Nationality:*    **ZIMBABWEAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/07/2014**

*Authenticated:*    **YES**

---

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TAKAWIRA CRISPEN**

*Surname:*                            **MARUFU**

*Former names:*

*Service Address:*                **5 BLAISE GROVE  
LEICESTER  
UNITED KINGDOM  
LE4 9UP**

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

*Date of Birth:*    **25/12/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/07/2014**

*Authenticated:*    **YES**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE**

*Surname:*                                **MARUFU**

*Former names:*

*Service Address:*                **5 BLAISE GROVE  
LEICESTER  
UNITED KINGDOM  
LE4 9UP**

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

*Date of Birth:*    **05/08/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/07/2014**

*Authenticated:*    **YES**

---

*Company Director* 4

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

*Surname:* **MUKAZI**

*Former names:*

*Service Address:* **105 WINDLEY RD  
LEICESTER  
UNITED KINGDOM  
LE2 6TB**

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

*Date of Birth:* *Nationality:* **ZIMBABWEAN**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **22/07/2014** *Authenticated:* **YES**

---

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MUKAZI**

*Former names:*

*Service Address:*        **105 WINDLEY RD  
LEICESTER  
UNITED KINGDOM  
LE2 6TB**

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

*Date of Birth:*    **22/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/07/2014**

*Authenticated:*    **YES**

---



*Company Director*    **6**

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

*Surname:*                            **KUBOYA**

*Former names:*

*Service Address:*                **12 WESTCOTES DRIVE**  
   **LEICESTER**  
   **UNITED KINGDOM**  
   **LE3 0QR**

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

*Date of Birth:*    **07/05/1976**                                *Nationality:*    **ZIMBABWEAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/07/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

## Initial Shareholdings

---

*Name:*      PATRICK DZWEKESU

*Address:*   19 TEDWORTH GREEN  
                 LEICESTERSHIRE  
                 UNITED KINGDOM  
                 LE4 2NG

*Class of share:*      ORD

*Number of shares:*    16

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      TAKAWIRA CRISPEN MARUFU

*Address:*   5 BLAISE GROVE  
                 LEICESTER  
                 UNITED KINGDOM  
                 LE4 9UP

*Class of share:*      ORD

*Number of shares:*    16

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      CATHERINE MARUFU

*Address:*   5 BLAISE GROVE  
                 LEICESTER  
                 UNITED KINGDOM  
                 LE4 9UP

*Class of share:*      ORD

*Number of shares:*    16

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:* SHARON MUKAZI

*Address:* 105 WINDLEY RD  
LEICESTER  
UNITED KINGDOM  
LE2 6TB

*Class of share:* ORD

*Number of shares:* 16

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PATRICK MUKAZI

*Address:* 105 WINDLEY RD  
LEICESTER  
UNITED KINGDOM  
LE2 6TB

*Class of share:* ORD

*Number of shares:* 16

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PAUL KUBOYA

*Address:* 12 WESTCOTES DRIVE  
LEICESTER  
UNITED KINGDOM  
LE3 0QR

*Class of share:* ORD

*Number of shares:* 16

*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:* **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 24/7 STAFFING SUPPORT 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:

---

Patrick Dzwekesu

Authentication: Authenticated Electronically

Subscriber:

---

Takawira Crispen Marufu

Authentication: Authenticated Electronically

Subscriber:

---

Catherine Marufu

Authentication: Authenticated Electronically

Subscriber:

---

Sharon Mukazi

Authentication: Authenticated Electronically

Subscriber:

---

Patrick Mukazi

Authentication: Authenticated Electronically

Subscriber:

---

Paul Kuboya

Authentication: Authenticated Electronically