

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9342632**

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

ACCURATE EXECUTIVE SEARCH AND SELECTION 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 **5th December 2014**



N09342632G

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: 04/12/2014



X3M01BS0

*Company Name
in full:* **ACCURATE EXECUTIVE SEARCH AND SELECTION LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 LANERCOST CRESCENT
MONKSTON
MILTON KEYNES
ENGLAND
MK10 9EB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CARL**

Surname: **ALFRED**

Former names:

Service Address: **3A BOND AVENUE
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **05/12/2014**

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

1) EACH SHARE WITHIN A CLASS CARRIES EQUAL VALUE. 2) EACH SHARE WITHIN A CLASS CARRIES EQUAL VOTING RIGHTS. 3) EACH SHARE ENTITLES THE SHAREHOLDER THE RIGHT TO RECEIPT OF DIVIDEND BASED ON THE NUMBER OF SHARES RETAINED AT THE TIME OF DIVIDEND ISSUE AND THE AMOUNT OF DIVIDEND PER SHARE AS DETERMINED AT THE GM. 4) IN THE EVENT OF WINDING UP THE COMPANY, NO SHAREHOLDER HAS PREFERENCE OVER ANOTHER SHAREHOLDER. 5) SHAREHOLDERS HAVE THE RIGHT TO ASK MANAGEMENT TO REDEEM THEIR SHARES. THE BOARD OF DIRECTORS CAN REFUSE (THEY MUST OFFER AN EXPLANATION TO THE SHAREHOLDER AND AN OPPORTUNITY TO PURSUE THIS INTENTION TO SELL FURTHER), BUT IF THEY ACCEPT THEY ARE OBLIDGED TO DETERMINE EQUITABLE VALUE FOR EACH SHARE. THE SHAREHOLDER IS INTEGRAL IN DETERMINING THE VALUE OF THE SHARE AND ULTIMATELY DECIDING TO LIQUIDATE THE SHARE. 6) CONSENT IS REQUIRED OF THE REMAINING SHAREHOLDERS SHOULD ONE OF THE SHAREHOLDERS APPROACH AT THE GM THE OTHER SHAREHOLDERS, WITH A REQUEST OF TRANSFERRING SHARE, TO A THIRD PARTY.

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: CHRISTOPHER CARL ALFRED

Address: 1 OVEREND CLOSE
BRADWELL
MILTON KEYNES
ENGLAND
MK13 9EJ

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: CHRISTOPHER CARL ALFRED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ACCURATE EXECUTIVE SEARCH AND SELECTION 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.

Name of each subscriber	Authentication
Christopher Carl Alfred	Authenticated Electronically

Dated: 04/12/2014