File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9669388**

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

A J SERVICES NORTHWEST 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 **3rd July 2015**

N096693880

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: **02/07/2015**

X4ATD2RS

Company Name in full:	A J SERVICES NORTHWEST LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**52 ST. THOMAS ROAD** **PRESTON** **UNITED KINGDOM** **PR1 6AX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **MASIH**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/07/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MRS REENA PERSIS**

Surname: **MASIH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **STAFF NURSE**

Consented to Act: **Y** *Date authorised:* **03/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Name: **REENA PERSIS MASIH**

Address: **52 ST. THOMAS ROAD**
PRESTON
UNITED KINGDOM
PR1 6AX

Class of share:	**ORDINARY**
Number of shares:	**2**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**2**

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: **APPLIED ACCOUNTANCY SOLUTIONS**

Agent's Address:
49 LONDON ROAD
BLACKBURN
UNITED KINGDOM
BB1 7HA

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **APPLIED ACCOUNTANCY SOLUTIONS**

Agent's Address:
49 LONDON ROAD
BLACKBURN
UNITED KINGDOM
BB1 7HA

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A J SERVICES NORTHWEST 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
REENA PERSIS MASIH	Authenticated Electronically

Dated: 02/07/2015