File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9970575**

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

BSR IT 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 **26th January 2016**

N09970575T

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: **25/01/2016**

X4ZCYXUA

Company Name in full:	BSR IT LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**21 WHITEBEAM CLOSE** **COLDEN COMMON** **WINCHESTER** **ENGLAND** **SO21 1AJ**

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

Company Director 1

Type: **Person**

Full forename(s): **MR BALJIT SINGH**

Surname: **RAKKAR**

Former names:

Service Address: **21 WHITEBEAM CLOSE**
COLDEN COMMON
WINCHESTER
ENGLAND
SO21 1AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Initial Shareholdings

Name: **BALJIT SINGH RAKKAR**

Address: **21 WHITEBEAM CLOSE**
COLDEN COMMON
WINCHESTER
ENGLAND
SO21 1AJ

Class of share:	**ORD**
Number of shares:	**5**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **DALVINDER RAKKAR**

Address: **21 WHITEBEAM CLOSE**
COLDEN COMMON
WINCHESTER
ENGLAND
SO21 1AJ

Class of share:	**ORD**
Number of shares:	**5**
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
BSR IT 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 each.

Subscriber:

Baljit Singh Rakkar

Authentication: Authenticated Electronically

Subscriber:

Dalvinder Rakkar

Authentication: Authenticated Electronically

Dated: 25 Jan 2016