

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07065070

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

JTJ WORKPLACE SOLUTIONS 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/WALES

Given at Companies House, Cardiff, on 3rd November 2009



N07065070C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **03/11/2009**



XVG7CENS

*Company Name
in full:*

JTJ WORKPLACE SOLUTIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LAW OAK FOLLY BONNINGTON
ASHFORD
KENT
ENGLAND
TN25 7BN**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **TIHOMIR**

Surname: **KLARIC**

Former names:

Service Address: **LAW OAK FOLLY BONNINGTON
ASHFORD
KENT
ENGLAND
TN25 7BN**

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

Date of Birth: **17/02/1962** *Nationality:* **CROATIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **DAVID ROSENBERG**

Address: **12
RUFFETS WOOD
ASHFORD
KENT
UNITED KINGDOM
TN23 3QQ**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Name: **ALERT SOLUTIONS LTD**

Address: **9
MULBERRY ROAD
ASHFORD
UNITED KINGDOM
TN23 3QT**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DAVID ROSENBERG**

Authenticated: **YES**

Name: **ALERT SOLUTIONS LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **Simple Formations**

Address: **Mr Stephen Harris
1 Riverside House
Heron Way
Truro
Cornwall
TR1 2XN**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

JTJ WORKPLACE SOLUTIONS 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 OF SUBSCRIBER(S)

DAVID ROSENBERG

ALERT SOLUTIONS LTD

3/11/2009