

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8713709

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

INTERIM SOLUTION POSTY 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 1st October 2013



N08713709M



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: 01/10/2013



X2I350YG

*Company Name
in full:*

INTERIM SOLUTION POSTY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**120 STANLEY PARK AVENUE NORTH
LIVERPOOL
MERSEYSIDE
ENGLAND
L4 9UF**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **HAROON**

Surname: **KHAN**

Former names:

Service Address: **120 STANLEY PARK AVENUE NORTH
WALTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L 9UF**

Consented to Act: **Y** *Date authorised:* **01/10/2013** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **HAROON**

Surname: **KHAN**

Former names:

Service Address: **120 STANLEY PARK AVENUE NORTH
WALTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L 9UF**

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

Date of Birth: **21/06/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Consented to Act: **Y**

Date authorised: **01/10/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: HAROON KHAN

<i>Address:</i>	120 STANLEY PARK AVENUE NORTH	<i>Class of share:</i>	ORD
	WALTON		
	LIVERPOOL		
	MERSEYSIDE	<i>Number of shares:</i>	100
	UNITED KINGDOM	<i>Currency:</i>	GBP
	L 9UF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: HAROON KHAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

INTERIM SOLUTION POSTY 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 SUBSCRIBER(S)

HAROON KHAN

1/10/2013