

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8898941

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

MIDLAND RECRUITMENT SOLUTIONS 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 17th February 2014



N08898941Y

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: 17/02/2014



X31XHC81

*Company Name
in full:*

MIDLAND RECRUITMENT SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**18 WYNDHAM WOOD CLOSE
FRADLEY
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 8UZ**

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

Company Director 1

Type: **Person**
Full forename(s): **JULIE MARIE**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **17/02/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN EDWARD**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **17/02/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JULIE BEVAN

Address: 18 WYNDHAM WOOD CLOSE
FRADLEY
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 8UZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEVEN CUNNINGHAM

Address: 18 WYNDHAM WOOD CLOSE
FRADLEY
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 8UZ

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ALAN COPE**

Agent's Address: **15A ANCHOR ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8PT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALAN COPE**

Agent's Address: **15A ANCHOR ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8PT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIDLAND RECRUITMENT SOLUTIONS 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
JULIE BEVAN	Authenticated Electronically
STEVEN CUNNINGHAM	Authenticated Electronically

Dated: 17/02/2014