

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9624054**

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

GLOBAL SOLUTION NETWORK 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 **4th June 2015**



N09624054H

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: 03/06/2015



X48SE2YR

*Company Name
in full:*

GLOBAL SOLUTION NETWORK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O E2ESUPPLY LIMITED
WARWICK MILL BUSINESS CENTRE WARWICK MILL BUSINESS
PARK
WARWICK BRIDGE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8RR**

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

Company Director 1

Type: **Person**
Full forename(s): **MISS SHARON**

Surname: **DEVANEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **04/06/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **04/06/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SHARON DEVANEY

<i>Address:</i>	WARWICK MILL BUSINESS CENTRE	<i>Class of share:</i>	ORDINARY
	WARWICK MILL BUSINESS PARK		
	WARWICK BRIDGE		
	CARLISLE	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CA4 8RR	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: NEIL HACKETT

<i>Address:</i>	WARWICK MILL BUSINESS CENTRE	<i>Class of share:</i>	ORDINARY
	WARWICK MILL BUSINESS PARK		
	WARWICK BRIDGE		
	CARLISLE	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CA4 8RR	<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: **SHARON DEVANEY**

Authenticated: **YES**

Name: **NEIL HACKETT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBAL SOLUTION NETWORK 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
Sharon Devaney	Authenticated Electronically
Neil Hackett	Authenticated Electronically

Dated: 03/06/2015