

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10380014**

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

CAMBRIDGE JOBS PORTAL 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 **16th September 2016**



* N103800144 *



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: **15/09/2016**

X5FL18A1

Company Name in full:

CAMBRIDGE JOBS PORTAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE COMMERCIAL CENTRE 6 GREEN END
COMBERTON
CAMBRIDGE
-
UNITED KINGDOM CB23 7DY**

Sic Codes:

78109

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MATTHEW JOHN**

Surname: **HOLT**

Former Names:

Service Address: **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM CB22 7QB**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **WENDY LOUISE**

Surname: **HOLT**

Former Names:

Service Address: **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM CB22 7QB**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

**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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW JOHN HOLT**

Address **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QB**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WENDY HOLT**

Address **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QB**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MATTHEW JOHN HOLT**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Service Address: **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **WENDY LOUISE HOLT**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Service Address: **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: **JEFFERYS HOUGHTON & CO**

Agent's Address: **6 GREEN END
COMBERTON
CAMBRIDGE
UNITED KINGDOM
CB23 7DY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **JEFFERYS HOUGHTON & CO**

Agent's Address: **6 GREEN END
COMBERTON
CAMBRIDGE
UNITED KINGDOM
CB23 7DY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAMBRIDGE JOBS PORTAL 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
Matthew John Holt	Authenticated Electronically
Wendy Holt	Authenticated Electronically

Dated: 15/09/2016