

**FILE COPY**



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

Company Number **11262537**

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

**PROHUB RECRUITMENT 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 **19th March 2018**



\* N11262537E \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/03/2018**

X71W9RM3

*Company Name in  
full:*

**PROHUB RECRUITMENT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**24 JESSIE ROAD  
HAVANT  
UNITED KINGDOM PO9 3TH**

*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):*        **MR IMTHIYAS**

*Surname:*                **MANGATTUCHALI**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH CARE**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SUJITH**

*Surname:*                                **ACHUTHAN NAIR**

*Former Names:*

*Service Address:*                      **60 MILL ROAD  
BURGESS HILL  
UNITED KINGDOM RH15 8DZ**

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

*Date of Birth:*    **\*\*/07/1985**                                      *Nationality:*    **INDIAN**

*Occupation:*    **STAFF NURSE**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ASOK KUMAR**

*Surname:*                                **SURENDRAN NAIR SANTHI**

*Former Names:*

*Service Address:*                      **51 ST. JOHNS ROAD  
HAVANT  
UNITED KINGDOM PO9 3TR**

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

*Date of Birth:*    **\*\*/12/1985**                                      *Nationality:*    **INDIAN**

*Occupation:*    **STAFF NURSE**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR AKHIL**

*Surname:*                                **VARIAM VEETTIL PONNAPPAN**

*Former Names:*

*Service Address:*                      **7 JIREH COURT PERRYMOUNT ROAD  
HAYWARDS HEATH  
UNITED KINGDOM RH16 3BH**

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

*Date of Birth:*    **\*\*/08/1989**                                      *Nationality:*      **INDIAN**

*Occupation:*      **STAFF NURSE**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

<i>Name:</i>	<b>IMTHIYAS MANGATTUCHALI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>24 JESSIE ROAD HAVANT UNITED KINGDOM PO9 3TH</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SUJITH ACHUTHAN NAIR</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>60 MILL ROAD BURGESS HILL UNITED KINGDOM RH15 8DZ</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ASOK KUMAR SURENDRAN NAIR SANTHI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>51 ST. JOHNS ROAD HAVANT UNITED KINGDOM PO9 3TR</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>AKHIL VARIAM VEETIL PONNAPPAN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>7 JIREH COURT PERRYMOUNT ROAD HAYWARDS HEATH UNITED KINGDOM RH16 3BH</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## ***Persons with Significant Control (PSC)***

---

---

**Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

<i>Name:</i>	<b>IMTHIYAS MANGATTUCHALI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SUJITH ACHUTHAN NAIR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ASOK KUMAR SURENDRAN NAIR SANTHI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AKHIL VARIAM VEETIL PONNAPPAN</b>
<i>Authenticated</i>	<b>YES</b>

---

## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
--------------------------------	-------------------	----------------------	------------

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PROHUB RECRUITMENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Imthiyas Mangattuchali	Authenticated Electronically
Sujith Achuthan Nair	Authenticated Electronically
Asok Kumar Surendran Nair Santhi	Authenticated Electronically
Akhil Variam Veettil Ponnappan	Authenticated Electronically

Dated: 17/03/2018