

FILE COPY



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

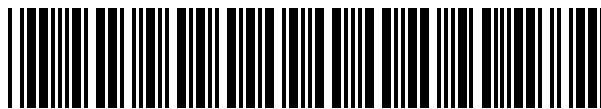
Company Number **14496635**

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

ABLEDALE MANPOWER 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 **21st November 2022**



N14496635P



Companies House



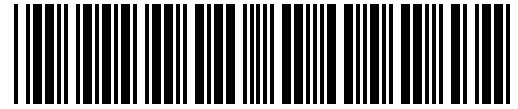
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/11/2022**

XBH30JLK

Company Name in full: **ABLEDALE MANPOWER LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **4 SHIPSTON ROAD
COVENTRY
WESTMIDLANDS
UNITED KINGDOM CV2 3AH**

Sic Codes: **78200**

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

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR. RAJESH**
Surname: **PRABHU**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR TIJI**
Surname: **MAMMOO**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **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>	2
	SHARES	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAJESH PRABHU**

Address **4 SHIPSTON ROAD
COVENTRY
WESTMIDLANDS
UNITED KINGDOM
CV2 3AH**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TIJI MAMMOO**

Address **4 SHIPSTON ROAD
COVENTRY
WESTMIDLANDS
UNITED KINGDOM
CV2 3AH**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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.

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

Agent's Name: **PISCES ACCOUNTS LIMITED**

Agent's Address: **AIZLEWOORD'S MILL NURSERY STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 8GG**

Authorisation

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

Agent's Name: **PISCES ACCOUNTS LIMITED**

Agent's Address: **AIZLEWOORD'S MILL NURSERY STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 8GG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ABLEDALE MANPOWER 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
RAJESH PRABHU	Authenticated Electronically
TIJI MAMMOO	Authenticated Electronically

Dated: 19/11/2022