

FILE COPY



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

Company Number **NI702104**

The Registrar of Companies for Northern Ireland, hereby certifies that

RECRUITMENT PARTNERSHIP (UK & IRELAND) 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 Northern Ireland

Given at Companies House, Belfast, on **20th September 2023**



NNI7021046



Companies House



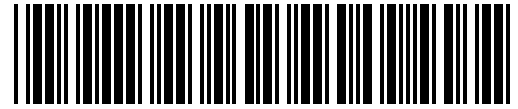
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/09/2023**

XCCH15YI

Company Name in full: **RECRUITMENT PARTNERSHIP (UK & IRELAND) LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **SITE 12 4 FORGE LANE
MOY
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND BT71 7SB**

Sic Codes: **78109**

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

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS JOANNE**

Surname: **ASKIN**

Service Address: **4 FORGE LANE
MOY
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND BT71 7SB**

*Country/State Usually
Resident:* **NORTHERN IRELAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	50
	A	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	B	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **BRONWYN TONER**

Address **4 FORGE LANE
MOY
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT71 7SB**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JOANNE ASKIN**

Address **4 FORGE LANE
MOY
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT71 7SB**

Class of Shares: **ORDINARY B**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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: **BRONWYN TONER**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1983** *Nationality:* **IRISH**

Service Address: **4 FORGE LANE
MOY
DUNGANNON
NORTHERN IRELAND
BT71 7SB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **JOANNE ASKIN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Service Address: **4 FORGE LANE
MOY
DUNGANNON
NORTHERN IRELAND
BT71 7SB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **BRONWYN TONER**

Authenticated **YES**

Name: **JOANNE ASKIN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

RECRUITMENT PARTNERSHIP (UK & IRELAND) 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
BRONWYN TONER	Authenticated Electronically
JOANNE ASKIN	Authenticated Electronically

Dated: 20/09/2023