

File Copy



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

Company Number **9401611**

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

FRESH RECRUIT (HERTS) 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 **22nd January 2015**



N094016119

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/01/2015



X3ZL7IBN

*Company Name
in full:* **FRESH RECRUIT (HERTS) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 WHITESFIELD FARM COTTAGE
QUAINTON
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4AB**

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

Company Director 1

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **ALDERSON**

Former names:

Service Address: **2 WHITESFIELD FARM COTTAGE
QUAINTON
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4AB**

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

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**

Occupation: **UK EMPLOYMENT TAX
MANAGER**

Consented to Act: **Y** *Date authorised:* **22/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: IAIN ALDERSON

<i>Address:</i> 2 WHITESFIELD FARM COTTAGE QUAINTON BUCKINGHAMSHIRE UNITED KINGDOM HP22 4AB	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 300
	<i>Currency:</i> GBP
	<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.

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

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Fresh Recruit (Herts) 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

Iain Alderson

Dated 22nd January 2015