

File Copy



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

Company No. 8568949

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

MAGPIE 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 13th June 2013



N085689490



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/06/2013



X2AGVKR7

<i>Company Name in full:</i>	MAGPIE RECRUITMENT LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	PARKWAY HOUSE SHEEN LANE LONDON UNITED KINGDOM SW14 8LS

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR JOHN PAUL

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **13/06/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR FRANCIS JOSEPH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **13/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: FRANCIS KELLY

Address: 75 BURKE CLOSE
LONDON
ENGLAND
SW15 5RS

Class of share: ORDINARY

Number of shares: 95

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 0

Name: JOHN KELLY

Address: 75 BURKE CLOSE
LONDON
ENGLAND
SW15 5RS

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: FRANCIS KELLY

Authenticated: YES

Name: JOHN KELLY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAGPIE 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.

Name of each subscriber	Authentication
Francis Kelly	Authenticated Electronically
John Kelly	Authenticated Electronically

Dated: 13/06/2013