

File Copy



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

Company Number **9248512**

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

CAPITAS BUSINESS SERVICE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd October 2014**



N09248512I

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



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: 03/10/2014



X3HQGLOR

*Company Name
in full:* **CAPITAS BUSINESS SERVICE LIMITED**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **FLAT 2 105 FERNHEAD ROAD
MAIDA VALE
MAIDA VALE
LONDON
ENGLAND
W9 3EB**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS MONA**

Surname: **NGOTO**

Former names:

Service Address: **FLAT 2 105 FERNHEAD ROAD
105 FERNHEAD ROAD
MAIDA VALE
LONDON
ENGLAND
W9 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1983** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/10/2014** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: **MONA NGOTO**

Address: **FLAT 2 105 FERNHEAD ROAD
105 FERNHEAD ROAD
MAIDA VALE
LONDON
ENGLAND
W9 3EB**

Amount Guaranteed: **0**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of CAPITAS BUSINESS SERVICE
LIMITED

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.

Name of each subscriber

Authentication by each subscriber

Mona Ngoto

Authenticated Electronically

Dated 03 October 2014