

File Copy



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

Company Number **9355239**

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

RUSAJO CONSULTING LIMITED

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 **15th December 2014**



N09355239N

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: 15/12/2014



X3MSG974

*Company Name
in full:* **RUSAJO CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHON DAVID**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1973** Nationality: **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **15/12/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **15/12/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JONATHON CAREY

Address: 6 HARLYNWOOD WYNDHAM ROAD *Class of share:* ORDINARY
LONDON
UNITED KINGDOM
SE5 0UE

Number of shares: 6

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNE BAKER

Address: 6 HARLYNWOOD WYNDHAM ROAD *Class of share:* ORDINARY
LONDON
UNITED KINGDOM
SE5 0UE

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: CAPSA ACCOUNTING LTD

Agent's Address: 2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: CAPSA ACCOUNTING LTD

Agent's Address: 2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RUSAJO CONSULTING 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 and to take at least one share.

Name of each subscriber	Authentication
JONATHON CAREY	Authenticated Electronically
JOANNE BAKER	Authenticated Electronically

Dated: 15/12/2014