

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9666384**

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

MB SAFETY 1ST EMPLOYMENT SERVICES 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 Wales

Given at Companies House, Cardiff, on **1st July 2015**



N09666384T

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: 01/07/2015



X4AQN8JV

*Company Name
in full:*

MB SAFETY 1ST EMPLOYMENT SERVICES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**30 PONTYGWINDY ROAD
CAERPHILLY
MID GLAMORGAN
WALES
CF83 3AB**

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

Company Director **1**

Type: **Person**

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

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1973** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION FORMAN**

Consented to Act: **Y** *Date authorised:* **01/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **MARC BOULTON**

Address: **30 PONTYGWINDY ROAD
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 3AB**

Class of share: **ORDINARY**

Number of shares: **1**

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: **GCAS BOOKKEEPING**

Agent's Address: **6 THE POPLARS
MOUNTAIN ASH
MID GLAMORGAN
WALES
CF45 4LB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GCAS BOOKKEEPING**

Agent's Address: **6 THE POPLARS
MOUNTAIN ASH
MID GLAMORGAN
WALES
CF45 4LB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MB SAFETY 1ST EMPLOYMENT SERVICES 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
Marc Boulton	Authenticated Electronically

Dated: 01/07/2015