

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7880935

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

CLAIMS STATION 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 14th December 2011



N07880935R



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: 13/12/2011



X002T9QP

*Company Name
in full:*

CLAIMS STATION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 THE SCHOOL DRIVE
BUFFEREY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 8EH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED IFZAL**

Surname: **RASHID**

Former names:

Service Address: **6 THE SCHOOL DRIVE
DUDLEY
WEST MIDLANDS
ENGLAND
DY2 8EH**

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

Date of Birth: **11/12/1980** *Nationality:* **BRITISH**

Occupation: **CLAIMS MANAGEMENT
COMPANY**

Consented to Act: **Y** *Date authorised:* **14/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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: **MOHAMMED RASHID**

Address: **6 THE SCHOOL DRIVE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 8EH**

Class of share: **REDEEMABLE PREFERENCE**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: MOHAMMED RASHID

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLAIMS STATION 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
MOHAMMED RASHID	Authenticated Electronically

Dated: 13/12/2011