

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9221944**

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

**GAMING RECRUITMENT SOLUTIONS 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 **17th September 2014**



\*N09221944I\*

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: 16/09/2014



X3GKLDQI

*Company Name  
in full:*

**GAMING RECRUITMENT SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**6 NEWCOME ROAD  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 9EJ**

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

*Company Director*    **1**

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

Surname:                           **SCULPHER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **GAMING CONSULTANT**

*Consented to Act:* **Y**                                *Date authorised:* **17/09/2014**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR STEVEN WILLIAM**

Surname:                           **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **17/09/2014**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name:*      STEVEN JACKSON

*Address:*   6 NEWCOME ROAD  
              SHENLEY  
              RADLETT  
              HERTFORDSHIRE  
              ENGLAND  
              WD7 9EJ

*Class of share:*      A ORDINARY

*Number of shares:*      100

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      PAUL SCULPHER

*Address:*   FLAT 8 32 STATION ROAD  
              BARNET  
              HERTFORDSHIRE  
              ENGLAND  
              EN5 1PL

*Class of share:*      B ORDINARY

*Number of shares:*      100

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

## Statement of Compliance

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*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:* **ST ACCOUNTANTS LTD**

*Agent's Address:* **ANALYSIS HOUSE 117/119 SEA ROAD  
FUWELL  
SUNDERLAND  
TYNE & WEAR  
ENGLAND  
SR6 9EQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ST ACCOUNTANTS LTD**

*Agent's Address:* **ANALYSIS HOUSE 117/119 SEA ROAD  
FUWELL  
SUNDERLAND  
TYNE & WEAR  
ENGLAND  
SR6 9EQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GAMING RECRUITMENT SOLUTIONS 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
Steven Jackson	Authenticated Electronically
Paul Sculpher	Authenticated Electronically

Dated: 16/09/2014