

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8164158

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

CERTIFIED SERVICES NETWORK 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 1st August 2012



N08164158K



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: 31/07/2012



X1EBIK1V

*Company Name
in full:* **CERTIFIED SERVICES NETWORK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 BEAUMONT ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS3 6NN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR WIQAS SARWAL**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1991** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE**

Consented to Act: **Y** Date authorised: **01/08/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ADIL**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1991** Nationality: **BRITISH**

Occupation: **SALES ADVISOR**

Consented to Act: **Y** Date authorised: **01/08/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	2000

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ADIL HUSSAIN

Address: 32 NEWLANDS ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS1 3EL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 2000

Amount paid: 2000

Name: WIQAS HUSSAIN

Address: 17 OXFORD ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 5DY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 2000

Amount paid: 2000

Statement of Compliance

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

Name: ADIL HUSSAIN

Authenticated: YES

Name: WIQAS HUSSAIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CERTIFIED SERVICES NETWORK 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
adil hussain	Authenticated Electronically
wiqas hussain	Authenticated Electronically

Dated: 31/07/2012