

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8957687

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

ASCEND EMPLOYMENT 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 25th March 2014



N089576871

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: 24/03/2014



X34BCWNC

*Company Name
in full:*

ASCEND EMPLOYMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RAJA & CO ACCOUNTANTS 21DUCKWORTH LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD9 5ER**

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

Company Director 1

Type: **Person**
Full forename(s): **MISS SMAIRA**

Surname: **MAQBOOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **25/03/2014** Authenticated: **YES**

Company Director 2

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

Surname: **RABY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **25/03/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: SMAIRA MAQBOOL

<i>Address:</i> FLAT 4 BEHRENS WAREHOUSE 26	<i>Class of share:</i>	1
EAST PARADE		
BRADFORD		
WEST YORKSHIRE	<i>Number of shares:</i>	1
UNITED KINGDOM	<i>Currency:</i>	GBP
BD1 5HD	<i>Nominal value of each share:</i>	0.5
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Name: LEE RABY

<i>Address:</i> FLAT 4 BEHRENS WAREHOUSE 26	<i>Class of share:</i>	1
EAST PARADE		
BRADFORD		
WEST YORKSHIRE	<i>Number of shares:</i>	1
UNITED KINGDOM	<i>Currency:</i>	GBP
BD1 5HD	<i>Nominal value of each share:</i>	0.5
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Statement of Compliance

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

Name: SMAIRA MAQBOOL

Authenticated: YES

Name: LEE RABY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASCEND EMPLOYMENT 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
Smaira Maqbool	Authenticated Electronically
Lee Raby	Authenticated Electronically

Dated: 24/03/2014