

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12376362**

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

ROCKET RECRUIT 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 **23rd December 2019**



* N12376362H *



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: 23/12/2019

X8KXASTM

Company Name in full: **ROCKET RECRUIT LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **EPSILON HOUSE WEST ROAD
IPSWICH
SUFFOLK
ENGLAND IP3 9FJ**

Sic Codes: **78109**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS GILLIAN RACHEL**

Surname: **SMITH**

Service Address: **EPSILON HOUSE WEST ROAD
IPSWICH
SUFFOLK
ENGLAND IP3 9FJ**

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

Date of Birth: ****/01/1975** **Nationality:** **BRITISH**

Occupation: **SPECIALIST
RECRUITMENT
CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: **Person**

Full Forename(s): **MR ROBERT EDWARD**

Surname: **STEVENS**

Service Address: **EPSILON HOUSE WEST ROAD
IPSWICH
SUFFOLK
ENGLAND IP3 9FJ**

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

Date of Birth: ****/03/1973** ***Nationality:*** **BRITISH**

Occupation: **BUILDER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GILLIAN RACHEL SMITH**

Address **EPSILON HOUSE WEST
ROAD
IPSWICH
SUFFOLK
ENGLAND
IP3 9FJ**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT EDWARD
STEVENS**

Address **EPSILON HOUSE WEST
ROAD
IPSWICH
SUFFOLK
ENGLAND
IP3 9FJ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MISS GILLIAN RACHEL SMITH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1975 ***Nationality:*** BRITISH

Service Address: EPSILON HOUSE WEST ROAD
IPSWICH
SUFFOLK
ENGLAND
IP3 9FJ

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Individual Person with Significant Control details

Names: MR ROBERT EDWARD STEVENS

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1973 ***Nationality:*** BRITISH

Service Address: EPSILON HOUSE WEST ROAD
IPSWICH
SUFFOLK
ENGLAND
IP3 9FJ

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ROCKET RECRUIT 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 each.

Subscriber:

Gillian Rachel Smith

Authentication: Authenticated Electronically

Subscriber:

Robert Edward Stevens

Authentication: Authenticated Electronically

Dated: 23 Dec 2019