

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company No. 8960854**

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

24/7 SOLUTIONS (LONDON) 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 26th March 2014



\*N08960854R\*

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: 26/03/2014*



X34GJI7L

*Company Name  
in full:* **24/7 SOLUTIONS (LONDON) LTD**

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

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

*Proposed Register  
Office Address:* **WOODROW BUSINESS CENTRE 65-66 WOODROW  
WOOLWICH  
LONDON  
UNITED KINGDOM  
SE18 5DH**

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

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS. EUNICE**

*Surname:* **OKPALEFE**

*Former names:*

*Service Address:* **34 REDBOURNE DRIVE  
LONDON  
LONDON  
UNITED KINGDOM  
SE28 8QF**

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

*Date of Birth:* **06/06/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **26/03/2014**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

---

*Name:* EUNICE OKPALEFE

*Address:* 34 REDBOURNE DRIVE  
LONDON  
LONDON  
UNITED KINGDOM  
SE28 8QF

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

---

*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:* **APPLETON COMPANY SERVICES LIMITED**

*Agent's Address:* **GROVE PARK STUDIOS 188-192 SUTTON COURT ROAD  
LONDON  
UNITED KINGDOM  
W4 3HR**

---

### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **APPLETON COMPANY SERVICES LIMITED**

*Agent's Address:* **GROVE PARK STUDIOS 188-192 SUTTON COURT ROAD  
LONDON  
UNITED KINGDOM  
W4 3HR**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24/7 SOLUTIONS (LONDON) 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

Name of each subscriber

Eunice Okpalefe

Dated 26 March 2014