

**File Copy**



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

Company No. 8043366

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

24/7 CLEARING 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 24th April 2012



\*N08043366H\*



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: 23/04/2012*



X17G1701

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*Company Name*                    **24/7 CLEARING LTD**  
*in full:*

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

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

*Proposed Register*            **311 SHOREHAM STREET**  
*Office Address:*                **SHEFFIELD**  
   **S YORKSHIRE**  
   **ENGLAND**  
   **S2 4FA**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LESLEY ROWENA**

*Surname:* **SALEWSKI**

*Former names:*

*Service Address:* **23 CHETWYND ROAD  
NEWPORT  
UNITED KINGDOM  
TF10 8HL**

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

*Date of Birth:* **30/01/1955**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*Consented to Act:* **Y**                      *Date authorised:* **24/04/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:* LESLEY ROWENA SALEWSKI

*Address:* 23 CHETWYND ROAD  
NEWPORT  
UNITED KINGDOM  
TF10 8HL

*Class of share:* ORD

*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.*

Name: LESLEY ROWENA

Authenticated: SALEWSKI  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

24/7 CLEARING 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.

NAME OF SUBSCRIBER(S)

LESLEY ROWENA SALEWSKI

23/4/2012