

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07043834

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

AA IMPORT EXPORT 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/WALES

Given at Companies House, Cardiff, on 15th October 2009



N07043834G



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: **14/10/2009**



*Company Name
in full:*

AA IMPORT EXPORT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CARTER GEAR WORKS THORNBURY ROAD
BRADFORD
ENGLAND
BD3 8HE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MOHAMMAD**

Surname: **AJMAIN**

Former names:

Service Address: **17 LOWER RUSHTON ROAD
BRADFORD
ENGLAND
BD3 8PU**

Consented to Act: **Y** Date authorised: **15/10/2009** Authenticated: **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR REHMAN**
Surname: **INAMUR**
Former names:
Service Address: **5 PENDRAGON**
 BRADFORD
 ENGLAND
 BD2 4LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1984** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ASIF**

Surname: **KHAN**

Former names:

Service Address: **5 PENDRAGON
BRADFORD
ENGLAND
BD2 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1981**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/10/2009**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR MOHAMMAD**

Surname: **AJMAIN**

Former names:

Service Address: **17 LOWER RUSHTON ROAD
BRADFORD
ENGLAND
BD3 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **REHMAN INAMUR**

<i>Address:</i>	5 PENDRAGON BRADFORD ENGLAND BD2 4LT	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	400
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	400
		<i>Amount unpaid:</i>	400
		<i>Amount paid:</i>	0

Name: **ASIF KHAN**

<i>Address:</i>	5 PENDRAGON BRADFORD ENGLAND BD2 4LT	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	400
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	400
		<i>Amount unpaid:</i>	400
		<i>Amount paid:</i>	0

Name: **MOHAMMAD AJMAIN**

<i>Address:</i>	17 LOWER RUSHTON ROAD BRADFORD ENGLAND BD3 8PU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	200
		<i>Amount unpaid:</i>	200
		<i>Amount paid:</i>	0

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Presenter information

Contact Name: **Formations House Ltd**

Address: **Mr Sam Soloman
Suite 1805 Wheelock House
20 Pedder Street
Hong Kong**

Memorandum of association of
AA IMPORT EXPORT LIMITED 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 each subscriber

Authentication by each subscriber

REHMAN INAMUR
5 Pendragon
BRADFORD
BD2 4LT

ASIF KHAN
5 Pendragon
BRADFORD
BD2 4LT

MOHAMMAD AJMAIN
17 Lower Rushton Road
BRADFORD
BD3 8PU

Dated : 14-10-2009

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF AA IMPORT EXPORT LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.