

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07047904

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

A ASSOCIATES 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/WALES

Given at Companies House, Cardiff, on 17th October 2009



\*N07047904I\*



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:* **16/10/2009**



XNDXXE5A

*Company Name  
in full:*

**A ASSOCIATES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**529 A KHATERINE ROAD  
FOREST GATE  
LONDON  
ENGLAND  
E7 8EB**

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

## Proposed Officers

*Company Secretary* 1

*Type:* **Person**

Full forename(s): **ASIM**

*Surname:* SHAJAR

*Former names:*

*Service Address:* **529 A KHATERINE ROAD  
FOREST GATE  
LONDON  
UNITED KINGDOM  
E7 8EB**

Consented to Act: Y Date authorised: 17/10/2009 Authenticated: YES

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **ASIM**

*Surname:*                         **SHAJAR**

*Former names:*

*Service Address:*                **529 A KHATERINE ROAD  
FOREST GATE  
LONDON  
UNITED KINGDOM  
E7 8EB**

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

*Date of Birth:*    **15/02/1984**                                *Nationality:*    **PAKISTANI**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/10/2009**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006</b>		

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

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*Name:*        **ASIM SHAJAR**

*Address:*    **529 A  
KHATERINE ROAD  
FOREST GATE  
LONDON  
UNITED KINGDOM  
E7 8EB**

*Class of share:*        **ORD**

*Number of shares:*    **500**

*Currency:*            **GBP**

*Nominal value of  
each share:*            **1.00**

*Amount unpaid:*        **0**

*Amount paid:*         **1.00**

## Statement of Compliance

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

*Name:* **ASIM SHAJAR**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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## Presenter information

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*Contact Name:* **Simple Formations**

*Address:* **Mr Stephen Harris  
1 Riverside House  
Heron Way  
Truro  
Cornwall  
TR1 2XN**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A ASSOCIATES 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 AND ADDRESS

ASIM SHAJAR

16/10/2009