

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07092642

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

A&A STORE AND GO 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 1st December 2009



\*N07092642H\*



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: **01/12/2009**



X9S3KFFF

*Company Name  
in full:*

**A&A STORE AND GO LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 2, TRADING CENTRE, 60 SHERBORNE STREET  
MANCHESTER  
ENGLAND  
M8 8LR**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **ASHRAF**

*Former names:*

*Service Address:*                **25 FAIRHAVEN AVENUE, WHITEFIELD  
MANCHESTER  
ENGLAND  
M45 7QG**

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

*Date of Birth:*    **09/03/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:*    **01/12/2009**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*        **REHAN ASHRAF**

*Address:*    **25  
FAIRHAVEN AVENUE,  
WHITEFIELD  
MANCHESTER  
ENGLAND  
M45 7QG**

*Class of share:*        **ORDINARY**

*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.*

*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**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

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

Private Company Limited by Shares

Memorandum of association of

A&A STORE AND GO LIMITED

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

Rehan Ashraf  
25 Fairhaven Avenue, Whitefield  
MANCHESTER  
M45 7QG

Dated : 1-12-2009



## REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

## ARTICLES OF ASSOCIATION OF A&A STORE AND GO LIMITED

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