

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07108081

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

AAA RECOVERY & STORAGE 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 18th December 2009



\*N07108081C\*



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: **17/12/2009**



XHVABFV4

*Company Name  
in full:* **AAA RECOVERY & STORAGE LIMITED**

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

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

*Proposed Register  
Office Address:* **20 CLINE COURT  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK8 0DB**

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

### Proposed Officers

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MR SYED KHURRAM**

Surname: **FIAZ**

*Former names:*

*Service Address:* **20 CLINE COURT  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK8 0DB**

Consented to Act: **Y**      Date authorised: **18/12/2009**      Authenticated: **YES**

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SYED KHURRAM**

*Surname:*                         **FIAZ**

*Former names:*

*Service Address:*                **20 CLINE COURT  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK8 0DB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1982**                                *Nationality:*   **PAKISTANI**

*Occupation:*     **SELF EMPLOYEED**

*Consented to Act:* **Y**                                *Date authorised:*   **18/12/2009**     *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>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</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>100.00</b>

## Initial Shareholdings

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*Name:*        **SYED KHURRAM FIAZ**

*Address:*    **20  
CLINE COURT  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK8 0DB**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100**

*Currency:*             **GBP**

*Nominal value of  
each share:*           **100**

*Amount unpaid:*        **0.00**

*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:* **SYED KHURRAM FIAZ**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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## **COMPANY HAVING A SHARE CAPITAL**

**Memorandum of association of AAA Recovery & Storage 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(s):

Syed Khurram Fiaz

Dated: 2009-12-08