

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07128449

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

ADAMS ONE STOP SHOP 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 18th January 2010



N07128449M



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: **18/01/2010**



*Company Name
in full:*

ADAMS ONE STOP SHOP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 17 BASIN ROAD NORTH
PORTSLADE
BRIGHTON
SUSSEX
ENGLAND
BN41 1WA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BERNADETTE PATRICIA**

Surname: JAMES

Former names:

Service Address: **26 WYKEHAM WAY
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0HF**

Consented to Act: **Y** Date authorised: **18/01/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR SULEYMAN ASLANOGLU**

Surname: **ALI**

Former names:

Service Address: **60 ULSTER GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980**

Nationality: **BRITISH**

Occupation: **GROCER**

Consented to Act: **Y**

Date authorised: **18/01/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **SULEYMAN ASLANOGLU ALI**

Address: **60
ULSTER GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 5DW**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **OSMAN ASLANOGLU ALI**

Address: **60
ULSTER GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 5DW**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ADAMS ONE STOP SHOP 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 each.

Subscriber:

Suleyman Ali

Authentication: Authenticated Electronically

Subscriber:

Osman Ali

Authentication: Authenticated Electronically

Dated: 18 Jan 2010