

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07172786

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

AAMINA PROPERTIES 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 March 2010



\*N07172786P\*



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: **01/03/2010**



XB5BQHXS

*Company Name  
in full:* **AAMINA PROPERTIES LIMITED**

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

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

*Proposed Register  
Office Address:* **G/F 385 PELHAM ROAD  
IMMINGHAM  
ENGLAND  
DN40 1NG**

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

## Proposed Officers

*Company Secretary*    *1*

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS FRANCHESKA VICKI</b>
<i>Surname:</i>	<b>THOMPSON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>343 PELHAM ROAD IMMINGHAM ENGLAND DN40 1NF</b>

*Consented to Act:* **Y**                      *Date authorised:* **01/03/2010**                      *Authenticated:* **YES**

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS FRANCESKA VICKI**  
*Surname:*                         **THOMPSON**  
*Former names:*  
*Service Address:*                **343 PELHAM ROAD**  
    **IMMINGHAM**  
    **ENGLAND**  
    **DN40 1NF**

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

*Date of Birth:*   **02/04/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **01/03/2010**     *Authenticated:*   **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT GRAHAM**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **JEPELA, TOWNSIDE, EAST HALTON  
IMMINGHAM  
ENGLAND  
DN40 3PS**

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

*Date of Birth:*    **15/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **01/03/2010**

*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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</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:* **FRANCHESKA VICKI THOMPSON**

*Address:* **343  
PELHAM ROAD  
IMMINGHAM  
ENGLAND  
DN40 1NF**

*Class of share:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROBERT GRAHAM TAYLOR**

*Address:* **JEPELA, TOWNSIDE,  
EAST HALTON  
IMMINGHAM  
ENGLAND  
DN40 3PS**

*Class of share:* **ORDINARY**

*Number of shares:* **50**

*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

**AAMINA PROPERTIES 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

Francheska Vicki Thompson  
343 Pelham Road  
IMMINGHAM  
DN40 1NF

Robert Graham Taylor  
Jepela, Townside, East Halton  
IMMINGHAM  
DN40 3PS

Dated : 1-3-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF AAMINA PROPERTIES LIMITED

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