

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07181164

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

AA PHARM 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 8th March 2010



N07181164F



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: **07/03/2010**



XY608I3I

<i>Company Name in full:</i>	AA PHARM LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	96 WHETLEY HILL BRADFORD WEST YORKSHIRE ENGLAND BD8 8ND

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED ATIQUE**

Surname: **RAFIQ**

Former names:

Service Address: **8 HEATHER GROVE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD9 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1979** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **08/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR AJMAL MOHAMMED**
Surname: **AMIN**
Former names:
Service Address: **96 WHETLEY HILL
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD8 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1975** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **08/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **MOHAMMED ATIQUE RAFIQ**

<i>Address:</i>	8 HEATHER GROVE BRADFORD WEST YORKSHIRE UNITED KINGDOM BD9 6NU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **AJMAL MOHAMMED AMIN**

<i>Address:</i>	96 WHETLEY HILL BRADFORD WEST YORKSHIRE UNITED KINGDOM BD8 8ND	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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 AA PHARM 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 each.

Subscriber:

Mohammed Atique Rafiq

Authentication: Authenticated Electronically

Subscriber:

Ajmal Mohammed Amin

Authentication: Authenticated Electronically

Dated: 7 Mar 2010