

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07186109

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

M18 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 11th March 2010



N07186109J



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: **11/03/2010**



X083OI7L

*Company Name
in full:*

M18 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O SAGA U5 20 HIGH STREET
LONDON
ENGLAND
E15 2PP**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full forename(s): **MR SHAHID UDDIN**
Surname: **ALI**
Former names:
Service Address: **22 TIBER CLOSE**
 LONDON
 UNITED KINGDOM
 E3 2FH

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

Date of Birth: **21/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address: **45 UPPLAND ROAD
THORNWOOD
EPPING
ESSEX
UNITED KINGDOM
CM16 6NJ**

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

Date of Birth: **15/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2010**

Authenticated: **YES**

Company Director **3**

Type: **Person**

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

Surname: **UDDIN**

Former names:

Service Address: **73 ELWOOD
HARLOW
UNITED KINGDOM
CM17 9QL**

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

Date of Birth: **05/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2010**

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: **SHAHID UDDIN ALI**

Address: **22
TIBER CLOSE
LONDON
UNITED KINGDOM
E3 2FH**

Class of share: **ORD**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MUMIN ALI**

Address: **45
UPPLAND ROAD
THORNWOOD
EPPING
ESSEX
UNITED KINGDOM
CM16 6NJ**

Class of share: **ORD**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMAL UDDIN**

Address: **73
ELWOOD
HARLOW
UNITED KINGDOM
CM17 9QL**

Class of share: **ORD**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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 M18 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:

Shahid Uddin Ali

Authentication: Authenticated Electronically

Subscriber:

Mumin Ali

Authentication: Authenticated Electronically

Subscriber:

Jamal Uddin

Authentication: Authenticated Electronically

Dated: 11 Mar 2010