

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07252488

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

A & A CAR SURE 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 13th May 2010



N07252488N



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: **12/05/2010**



XV8QVJX1

<i>Company Name in full:</i>	A & A CAR SURE LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	12 CRESCENT ROAD LONDON ENGLAND E6 1ED

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR ADEEL ANJUM**

Surname: **QURESHI**

Former names:

Service Address: **12 CRESCENT ROAD
LONDON
UNITED KINGDOM
E6 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **13/05/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ELHOSSINE**
Surname: **ABDOUNE**
Former names:
Service Address: **12 CRESCENT ROAD**
 LONDON
 UNITED KINGDOM
 E6 1ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1966** *Nationality:* **ALGERIAN**
Occupation: **MANAGEMENT ADVICER**

Consented to Act: **Y** *Date authorised:* **13/05/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ADEEL ANJUM QURESHI**

Address: **12
CRESCENT ROAD
LONDON
UNITED KINGDOM
E6 1ED**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ELHOUSSINE ABDOUNE**

Address: **12
CRESCENT ROAD
LONDON
UNITED KINGDOM
E6 1ED**

Class of share: **ORD A**

Number of shares: **1**

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 A & A CAR SURE 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:

adeel anjum qureshi

Authentication: Authenticated Electronically

Subscriber:

elhousseine abdoune

Authentication: Authenticated Electronically

Dated: 12 May 2010