

#### **FILE COPY**

# OF A PRIVATE LIMITED COMPANY

Company No. 7289219

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

#### **A&E GLOBAL 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 on 18th June 2010



\*N07289219P\*





	<u> </u>	
In accordance with Section 9 of the Companies Act 2006	IN01	
	Application to register a company	Companes House
		1
	A fee is payable with this form Please see 'How to pay' on the last page	
	What this form is for You may use this form to register a private or public company  What this form is NOT You cannot use this form a limited liability partners this, please use form LL IN A03	*AFAVRKY3* 18/06/2010 135 COMPANIES HOUSE
Part 1	Company details	
		→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
A1	Company details	
	Please show the proposed company name below	O Duplicate names  Duplicate names are not permitted A
Proposed company name in full •	A&E GLOBAL LIMITED	list of registered names can be found on our website There are vanous rules that may affect your choice of name More information is available at
For official use		www.companieshouse.gov.uk
A2	Company name restrictions o	
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body  I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk
А3	Exemption from name ending with 'Limited' or 'Cyfyngedig'   •	
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative  I confirm that the above proposed company meets the conditions for	Only private companies that are limited by guarantee and meet other specific requirements are eligible to
	exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	apply for this For more details, please go to our website www.companieshouse.gov.uk
A4	Company type <sup>®</sup>	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)  Public limited by shares  Private limited by guarantee  Private unlimited by guarantee	© Company type  If you are unsure of your company's type, please go to our website www.companieshouse gov.uk

Private unlimited without share capital

A5	Situation of registered office o					
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)    England and Wales   Wales   Scotland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies,				
	Northern Ireland	the address must be in England or Wales				
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively				
A6	Registered office address 🛛					
	Please give the registered office address of your company	Registered office address You must ensure that the address				
Building name/number	6 DREWETT HOUSE	shown in this section is consistent with the situation indicated in				
Street	CHRISTIAN STREET	section A5				
Post town	LONDON	You must provide an address in England or Wales for companies to be registered in England and Wales				
County/Region	UNITED KINGDOM	You must provide an address in				
Postcode	E 1   1   R   T	Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively				
A7	Articles of association o	<del>-</del>				
	Please choose one option only and tick one box only	For details of which company type				
Option 1	I wish to adopt one of the following model articles in its entirety Please tick only one box	can adopt which model articles, please go to our website www.companieshouse gov.uk				
	Private limited by shares Private limited by guarantee Public company					
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box.  Private limited by shares.  Private limited by guarantee.  Public company.					
Option 3	I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application.					
A8	Restricted company articles ®	···				
:	Please tick the box below if the company's articles are restricted	Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk				

Application to register a company

## Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1.

#### Secretary

secretary			
B1	Secretary appointments •		
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	Corporate appointments For corporate secretary appointments, please complete	
Title*		section C1-C5 instead of section B	
Full forename(s)		Additional appointments	
Surname		If you wish to appoint more than one secretary, please use	
Former name(s) @		the 'Secretary appointments' continuation page	
		Pormer name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes	
B2	Secretary's service address <sup>®</sup>	·	
Building name/number		Service address	
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.	
Post town		Please state 'The Company's Registered Office' if your service	
County/Region		address will be recorded in the proposed company's register	
Postcode		of secretaries as the company's registered office	
Country		If you provide your residential address here it will appear on the public record	
B3	Signature o		
-	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents	
Signature	Signature X	to act as secretary of the proposed company	

Application to register a company

### **Corporate secretary**

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	● Additional appointments  If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page
Building name/numbe		Registered or principal address This is the address that will appear
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies <sup>®</sup>	
sari	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		1
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered 9		
Registration number		
C5	Signature �	<del></del>
<del>-</del>	I consent to act as secretary of the proposed company named in Section A1	<b>⊗</b> Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Application to register a company

#### Director

	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	Appointments     Private companies must appoint     at least one director who is an
Title*	MR	individual Public companies must appoint at least two directors, one of
Full forename(s)	JAVAID	which must be an individual
Surname	IQBAL	Please provide any previous names
Former name(s) @		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence 9	UNITED KINGDOM	for business purposes
Nationality	BRITISH	Country/State of residence     This is in respect of your usual residential address as stated in
Date of birth	d 1 d 0 m1 m0 y 1 y 9 y 6 y 8	section D4
Business occupation (if any) •		Business occupation     If you have a business occupation, please enter here If you do not,
		please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address <sup>©</sup>	
D2	Director's service address   Please complete the service address below You must also fill in the director's usual residential address in Section D4.	Service address This is the address that will appear
D2 Building name/numb	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b> .	This is the address that will appear on the public record. This does not have to be your usual residential.
	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b> .	This is the address that will appear on the public record This does not have to be your usual residential address  Please state 'The Company's
Building name/numb	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b> .  er 6, DREWETT HOUSE  CHRISTIAN STREET	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the
Building name/numb Street	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b> .  er 6, DREWETT HOUSE	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
Building name/numb Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4.  er 6, DREWETT HOUSE  CHRISTIAN STREET  LONDON	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential
Building name/numb Street Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4.  er 6, DREWETT HOUSE  CHRISTIAN STREET  LONDON  LONDON	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
Building name/numb Street  Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4.  er 6, DREWETT HOUSE  CHRISTIAN STREET  LONDON  LONDON  E 1 1 R T	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the
Building name/numb Street  Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4.  er 6, DREWETT HOUSE  CHRISTIAN STREET  LONDON  LONDON  E 1 1 R T	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the
Building name/numb Street  Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4.  er 6, DREWETT HOUSE  CHRISTIAN STREET  LONDON  LONDON  E 1 1 R T  UNITED KINGDOM	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the

Application to register a company

#### Director

Director						
D1	Director appointments •					
 Title*	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	Appointments     Private companies must appoint     at least one director who is an     individual Public companies must				
Full forename(s)		appoint at least two directors, one of which must be an individual				
Surname		<b>②</b> Former name(s)				
Former name(s)  •		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes				
Country/State of residence  Nationality		• Country/State of residence This is in respect of your usual				
Date of birth	d d m m y y y	residential address as stated in Section D4				
Business occupation (if any) •		Business occupation     If you have a business occupation, please enter here If you do not, please leave blank     Additional appointments     If you wish to appoint more than one director, please use the 'Director appointments' continuation page				
	Director's service address  Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record This does not				
Building name/number		have to be your usual residential address				
Street		Please state 'The Company's Registered Office' if your service				
Post town		address will be recorded in the proposed company's register of directors as the company's registered				
County/Region		office				
Postcode		If you provide your residential address here it will appear on the				
Country		public record				
D3	Signature O	1				
	I consent to act as director of the proposed company named in Section A1	O Signature The person named above consents				
Signature	Signature X	to act as director of the proposed				

Application to register a company

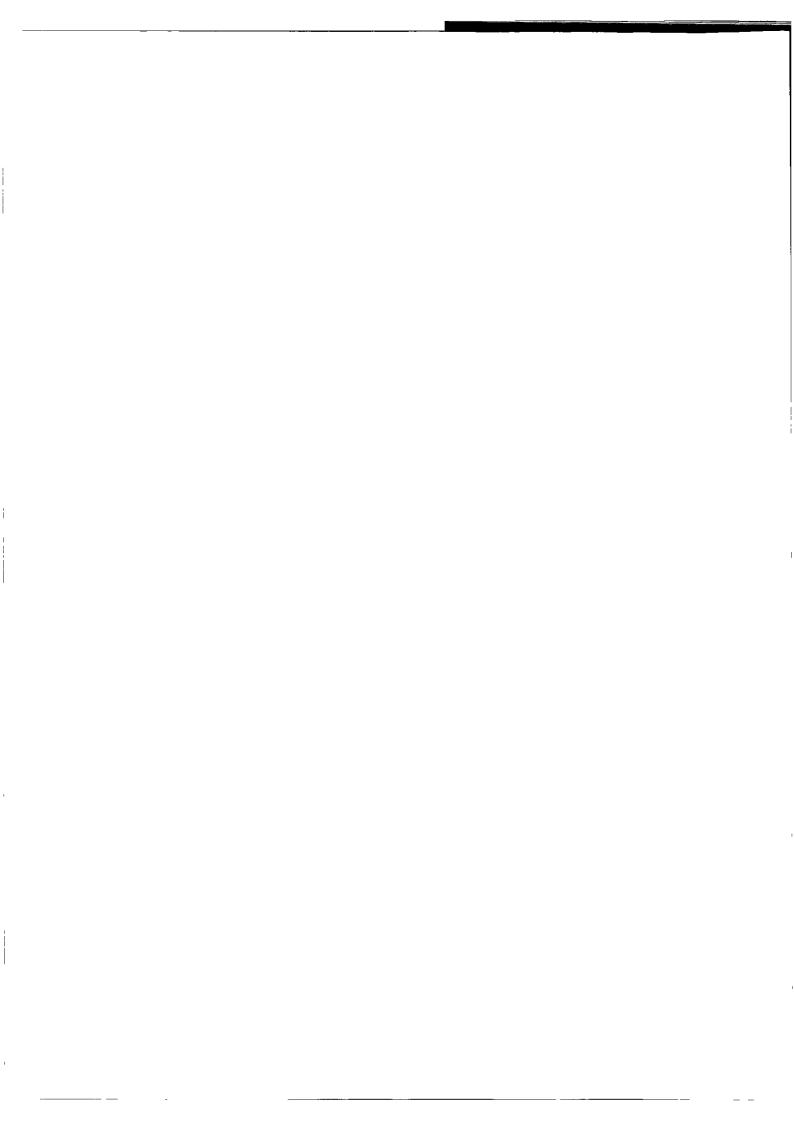
### **Corporate director**

E1	Corporate director appointments ●	
	Please use this section to list all the corporate directors taken on formation	Additional appointments     If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>O</b> EEA  A full list of countries of the EEA can be found in our guidance
Where the company/		www.companieshouse.gov.uk
firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
<b>E</b> 5	Signature <sup>©</sup>	
	I consent to act as director of the proposed company named in Section A1	<b>⊗</b> Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company

Part 3	Statement (	of capital				
1	Does your company	•				
	•	lete the sections below				
	→ No Go to	Part 4 (Statement of	guarantee)			
F1	Share capital in	pound sterling (£)				
		och class of shares held in omplete <b>Section F1</b> and				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	25 🕖	Aggregate nominal value 3
ORDINARY		1	0	1		£ 1
						£
						£
						£
		<u>.                                      </u>	Totals	1		£ 1
F2	Share capital in	other currencies		<u>'</u>		
	ble below to show ar	y class of shares held in	other currencies			
Eurrency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share 10	Number of share	es <b>0</b>	Aggregate nominal value 🥹
			Totals			
,			,			
Turrency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	92 29	Aggregate nominal value 🛭
		,	Totals			
f3	Totals					·
	Please give the total issued share capital	number of shares and t	otal aggregate nominal v	value of		gregate nominal value st total aggregate values in
otal number of shares	different currencies				currencies separately For £100 + €100 + \$10 etc	
otal aggregate ominal value 😉	£1					
Including both the noming share premium  Total number of issued significant.	-	B Number of shares issued nominal value of each sha	re Plea	itinuation Page ise use a Statem e if necessary		ał continuation

Please give the prescribed particulars of rights attached to shares for each of share shown in the statement of capital share tables in Sections F1 at the statement of capital share tables in Sections F1 at the statement of capital share tables in Sections F1 at the statement of capital share tables in Sections F1 at the statement of capital share tables in Sections F1 at the statement of capital shares tables in Section Secti	ch class
5. 2 Section of the statement of capital shall tables in sections 7.1 c	and F2 attached to shares
Class of share ORDINARY	
1	1

Class of share	• Prescribed particulars of rights
Prescribed particulars	li de la companya de
Class of share Prescribed particulars  ①	attached to shares The particulars are a particulars of any voting rights, including rights that anse only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share  Continuation pages Please use a 'Statement of capital
	Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
!	



ı	1	
-	٦.	

### Initial shareholdings

This section should only be completed by companies incorporating with share capital Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

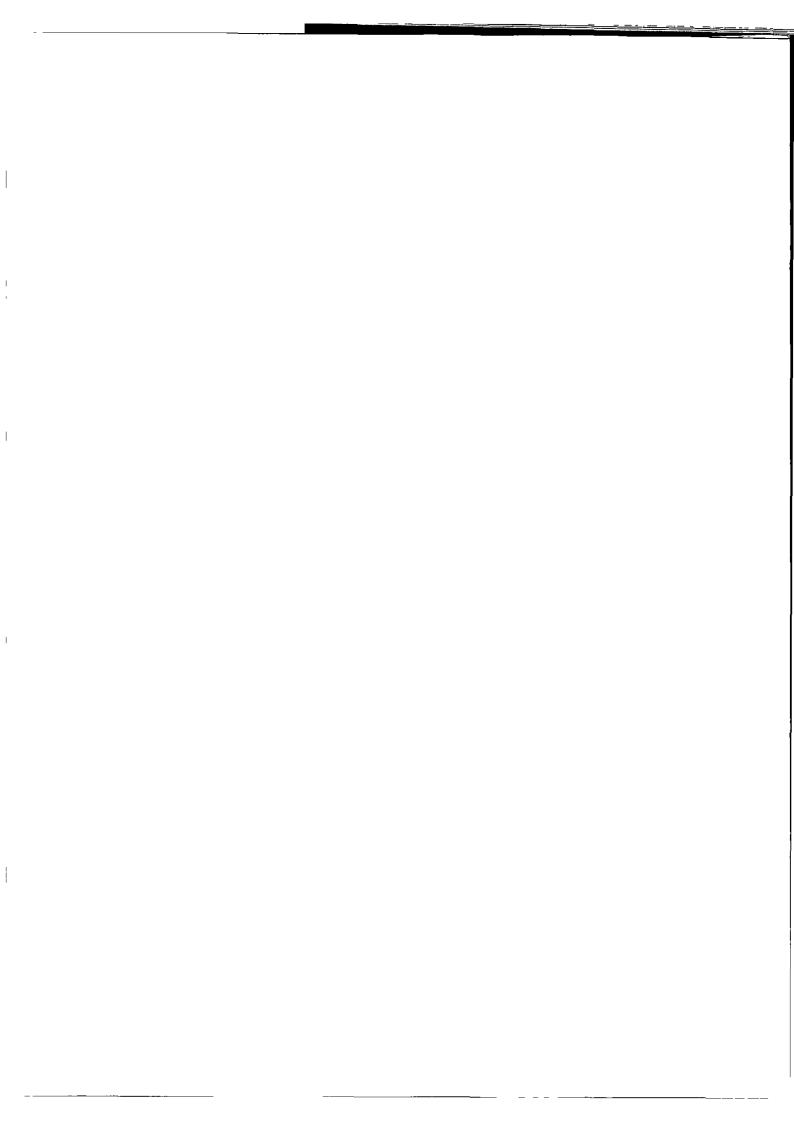
Please use an 'Initial shareholdings' continuation page if necessary

subscribers' usual residential address					ļ	continuation page if necessary		
Subscriber's details		Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid	
JAVAID IQBAL	-	ORDINARY	1	STERLING, £	£1	0	1	
Address 6 DREWETT HOU CHRISTIAN STRE LONDON E1 1RT								
Name								
Address								
Name								
Address								
Name								
Address								
Name			1		1			
Address	· · · · · · · · · · · · · · · · · · ·							

#### Statement of guarantee Part 4 Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance) G1 **Subscribers** Please complete this section if you are a subscriber of a company limited by O Name guarantee The following statement is being made by each and every person Please use capital letters named below Address The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do one year after I cease to be a member, I will contribute to the assets of the not have to be the subscribers' usual residential address company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member, payment of costs, charges and expenses of winding up, and, Continuation pages Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details Forename(s) • Surname • Address @ Postcode Amount guaranteed 9 Subscriber's details Forename(s) o Surname @ Address @ Postcode Amount guaranteed € Subscriber's details Forename(s) • Surname • Address @ **Postcode** Amount guaranteed 9

**IN01** 

Application to register a company



	Subscriber's details	
[	Subscriber's details	Name     Please use capital letters.
Forename(s) •		<b>⊘</b> Address
Surname •		The addresses in this section will appear on the public record. They do
Address <b>2</b>		not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) 💿		
Surname •		
Address 🕹		
Postcode		
Amount guaranteed •		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🛮		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s)		
Surname		
Address 👁		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🛮		
Postcode		
Amount guaranteed		
	·	

**Statement of compliance** 

Part 5

	<del></del>	<u> </u>
	This section must be completed by all companies	_
	Is the application by an agent on behalf of all the subscribers?	-
	<ul> <li>→ No Go to Section H1 (Statement of compliance delivered by the subscribers)</li> <li>→ Yes Go to Section H2 (Statement of compliance delivered by an agent</li> </ul>	<b>)</b>
H1	Statement of compliance delivered by the subscribers •	
	Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association	Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	sign the statement of compliance
ubscriber's signature	Signature X	<
iubscriber's signature	Signature	<b>(</b>
subscriber's signature	Signature >	<b>C</b>
ubscriber's signature	Signature >	- <b>(</b>
ubscriber's signature	Signature >	- <b>(</b>
ubscriber's signature	Signature >	- <b>(</b>
ubscriber's signature	Signature >	- <b>(</b>
iubscriber's signature	Signature >	-   <b>(</b>

Subscriber's signature	_Signature	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	×	more subscribers need to sign
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent	<u>'</u>	
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number			
Street			
Post town	<u></u>		
County/Region		- ''-	
Postcode			
Country			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	on	
Agent's signature	Signature	X	
			<u></u>



Application to register a company

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Certificate
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below
✓ At the registered office address (Given in Section A6)  ☐ At the agents address (Given in Section H2)
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the

You have checked that the proposed company name is

available as well as the various rules that may affect

your choice of name. More information can be found

already on the register as permitted by The Company and Business Names (Miscellaneous Provisions)

full service address), DX or LP (Legal Post in Scotland)

You have enclosed the Memorandum of Association

If the name of the company is the same as one

Regulations 2008, please attach consent

You have used the correct appointment sections

Any addresses given must be a physical location They cannot be a PO Box number (unless part of a

The document has been signed, where indicated

All relevant attachments have been included

You have enclosed the correct fee

in quidance on our website

number

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

#### How to pay

A fee of £20 is payable to Companies House to register a company

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

For further information, please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at

### Further information

www.companieshouse.gov.uk

#### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of association of [A&E GLOBAL 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		
JAVAID IQBAL	Many -		

Dated 17-06-10.