

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07329626

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

A & T FASTFOOD 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 and Wales

Given at Companies House, Cardiff, on 29th July 2010



N07329626M



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: 28/07/2010



XQ6WKM2X

*Company Name
in full:*

A & T FASTFOOD LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7 COLLINS HOUSE DESBOROUGH ROAD
HIGH WYCOMBE
BUCKS
ENGLAND
HP11 2PR**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD**

Surname: **ARSHAD**

Former names:

Service Address: **132 SPEARING ROAD
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP12 3JU**

Consented to Act: **Y** *Date authorised:* **29/07/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**
Full forename(s): **MOHAMMAD**

Surname: **ARSHAD**

Former names:

Service Address: **7 COLLINS HOUSE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP11 2PR**

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

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Consented to Act: **Y** *Date authorised:* **29/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MOHAMMAD ARSHAD

Class of share: ORD

Address: 132 SPEARING ROAD
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP12 3JU

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.

Name: MOHAMMAD ARSHAD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A & T FASTFOOD 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.

NAME OF SUBSCRIBER(S)

MOHAMMAD ARSHAD

28/7/2010