

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07364515

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

ALLENS ACCOUNTING SERVICES 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 and Wales

Given at Companies House, Cardiff, on 3rd September 2010



\*N07364515I\*



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: 02/09/2010



X4XXXN2H

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|                                              |                                                                                                                          |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>ALLENS ACCOUNTING SERVICES LIMITED</b>                                                                                |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                                                                         |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                                                                                 |
| <i>Proposed Register<br/>Office Address:</i> | <b>SUITE B2, KEBBELL HOUSE, DELTA GAIN,<br/>CARPENDERS PARK,<br/>WATFORD,<br/>HERTS.<br/>UNITED KINGDOM<br/>WD19 5BE</b> |

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELA**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **11/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/09/2010**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARE TYPE WITH NO RIGHTS TO VOTING OR DIVIDENDS**

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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|                 |                                                                         |                                         |          |
|-----------------|-------------------------------------------------------------------------|-----------------------------------------|----------|
| <i>Name:</i>    | ELA SHAH                                                                | <i>Class of share:</i>                  | ORDINARY |
| <i>Address:</i> | 47-49 GREEN LANE<br>NORTHWOOD<br>MIDDLESEX<br>UNITED KINGDOM<br>HA6 3AE | <i>Number of shares:</i>                | 1        |
|                 |                                                                         | <i>Currency:</i>                        | GBP      |
|                 |                                                                         | <i>Nominal value of<br/>each share:</i> | 1        |
|                 |                                                                         | <i>Amount unpaid:</i>                   | 1        |
|                 |                                                                         | <i>Amount paid:</i>                     | 0        |

## Statement of Compliance

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*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:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

**MEMORANDUM OF ASSOCIATION**

**OF**

**ALLENS ACCOUNTING SERVICES LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agreed to become a member of the company and to take at least one share.

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Name of each subscriber

Authentication by each subscriber

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ELA SHAH

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Dated: 2<sup>nd</sup> September 2010