

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07392196

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

BEST FOR TRAVEL 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 30th September 2010



N07392196O



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: 29/09/2010



XGP5INT5

*Company Name
in full:* **BEST FOR TRAVEL LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **93 SEVINGTON ROAD
HENDON
LONDON
UNITED KINGDOM
UNITED KINGDOM
NW4 3RU**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **BUCKLEY**

Former names:

Service Address: **93 SEVINGTON ROAD
HENDON
LONDON
LONDON
UNITED KINGDOM
NW4 3RU**

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

Date of Birth: **05/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/09/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DHIRESH ROHIT**

Surname: **SHAH**

Former names:

Service Address: **12 UPSDELL AVENUE PALMERS GREEN
LONDON
LONDON
UNITED KINGDOM
N13 6JN**

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

Date of Birth: **15/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PARTICULARS, ONE SHARE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	JONATHAN CHARLES BUCKLEY	<i>Class of share:</i>	ORD
<i>Address:</i>	93 SEVINGTON ROAD HENDON LONDON LONDON UNITED KINGDOM NW4 3RU	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500

<i>Name:</i>	DHIRESH ROHIT SHAH	<i>Class of share:</i>	ORD
<i>Address:</i>	12 UPSDELL AVENUE PALMERS GREEN LONDON LONDON UNITED KINGDOM N13 6JN	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: JONATHAN CHARLES
Authenticated: BUCKLEY
YES

Name: DHIRESH ROHIT SHAH
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

BEST FOR TRAVEL 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.

Dated: 29-09-2010

JONATHAN CHARLES BUCKLEY

DHIRESH ROHIT SHAH