

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7632695

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

EASTERN CUISINE (DERBY) 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 12th May 2011



\*N07632695P\*



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: 12/05/2011



XLJF DU2P

*Company Name  
in full:* **EASTERN CUISINE (DERBY) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **14 EASTCROFT AVENUE  
LITTLEOVER  
DERBY  
ENGLAND  
DE23 1NL**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KAMRAN**

*Surname:*                                **ALI**

*Former names:*

*Service Address:*                        **14 EASTCROFT AVENUE  
LITTLEOVER  
DERBY  
ENGLAND  
DE23 1NL**

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

*Date of Birth:*    **13/08/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **FAST FOOD PROPRIETOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/05/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	KAMRAN ALI	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
<i>Address:</i>	14 EASTCROFT AVENUE	<i>Nominal value of</i>	
	LITTLEOVER	<i>each share:</i>	1
	DERBY	<i>Amount unpaid:</i>	0
	ENGLAND	<i>Amount paid:</i>	1
	DE23 1NL		

## Statement of Compliance

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

*Name:* KAMRAN ALI

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

EASTERN CUISINE (DERBY) 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 SUBSCRIBER(S)

KAMRAN ALI

12/5/2011