

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7649773

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

CHEAP CORNER (UK) 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 27th May 2011



N07649773U



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: 26/05/2011



XQPN0UG9

*Company Name
in full:* **CHEAP CORNER (UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **255A MELTON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 7AN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SAFURULLA JHAN**

Surname: **HAMEER JHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1968**

Nationality:

Occupation: **BUSINESSMAN**

Consented to Act: **Y**

Date authorised: **27/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS. IF THE NUMBER OF VOTES FOR AND AGAINST A PROPOSAL ARE EQUAL THE CHAIRMAN HAS A CASTING VOTE. DIVIDENDS: THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS NOT EXCEEDING THE AMOUNT THAT THE DIRECTORS HAVE RECOMMENDED, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. CAPITAL: NO SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR ITS ISSUE. REDEMPTION: THE SHARES ARE NOT TO BE REDEEMED BY THE COMPANY AT ANY GIVEN TIME.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	SAFURULLA JHAN HAMEER JHAN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	346 GIPSY LANE LEICESTER LEICESTERSHIRE UNITED KINGDOM LE4 7BZ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: SAFURULLA JHAN

Authenticated: HAMEER JHAN
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHEAP CORNER (UK) 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 each subscriber	Authentication
SAFURULLA JHAN HAMEER JHAN	Authenticated Electronically

Dated: 26/05/2011