

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7671692

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

GM GLOBAL REPAIRS 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 16th June 2011



N07671692P



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: 15/06/2011



XX7WYV0Q

*Company Name
in full:*

GM GLOBAL REPAIRS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT B 127 WESTERN AVENUE
LONDON
UNITED KINGDOM
W3 7EB**

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

Company Director **1**

Type: **Person**

Full forename(s): **ME MAMOON**

Surname: **BALLA**

Former names:

Service Address: **247A ACTON LANE
LONDON
UNITED KINGDOM
NW10 7NR**

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

Date of Birth: **08/03/1977**

Nationality: **BRITICH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IF REDEMPTION RIGHTS ARE APPLICABLE THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: MAMOON BALLA

Address: FALT B 127 WESTERN AVENUE
LONDON
UNITED KINGDOM
W3 7EB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: MAMOON BALLA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GM GLOBAL REPAIRS 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
mamoon balla	Authenticated Electronically

Dated: 15/06/2011