

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7769301

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

3D COFFEE (GROUP) 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 9th September 2011



N07769301K



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: 09/09/2011



XPJGDXE9

*Company Name
in full:* **3D COFFEE (GROUP) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 DE MONTFORT STREET
LEICESTER
ENGLAND
LE1 7GE**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANIFA**

Surname: **DADABHOY**

Former names:

Service Address: **9 DE MONTFORT STREET
LEICESTER
UNITED KINGDOM
LE1 7GE**

Consented to Act: **Y** *Date authorised:* **09/09/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOOSEIN**

Surname: **DADABHOY**

Former names:

Service Address: **9 DE MONTFORT STREET
LEICESTER
UNITED KINGDOM
LE1 7GE**

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

Date of Birth: **27/08/1969** *Nationality:* **BRITISH**
Occupation: **REGIONAL FRANCHISE
DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/09/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUKSHANA**

Surname: **FATIWALA**

Former names:

Service Address: **9 DE MONTFORT STREET
LEICESTER
UNITED KINGDOM
LE1 7GE**

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

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** *Date authorised:* **09/09/2011** *Authenticated:* **YES**

Company Director 3

Type: **Person**

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

Surname: **SHAIKH**

Former names:

Service Address: **9 DE MONTFORT STREET
LEICESTER
UNITED KINGDOM
LE1 7GE**

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

Date of Birth: **14/07/1980**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y**

Date authorised: **09/09/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Initial Shareholdings

Name: HOOSEIN DADABHOY

Address: 9 DE MONTFORT STREET
 LEICESTER
 UNITED KINGDOM
 LE1 7GE

Class of share: ORD

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HANIFA DADABHOY

Address: 9 DE MONTFORT STREET
 LEICESTER
 UNITED KINGDOM
 LE1 7GE

Class of share: ORD

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RAFIYA SHAIKH

Address: 9 DE MONTFORT STREET
 LEICESTER
 UNITED KINGDOM
 LE1 7GE

Class of share: ORD

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RUKSHANA FATIWALA

Address: 9 DE MONTFORT STREET
 LEICESTER
 UNITED KINGDOM
 LE1 7GE

Class of share: ORD

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 3D COFFEE (GROUP) 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 each.

Subscriber:

Hoosein Dadabhoy

Authentication: Authenticated Electronically

Subscriber:

Hanifa Dadabhoy

Authentication: Authenticated Electronically

Subscriber:

Rafiya Shaikh

Authentication: Authenticated Electronically

Subscriber:

Rukshana Fatiwala

Authentication: Authenticated Electronically

Dated: 9 Sep 2011