

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7811293

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

EPIC PROJECT HOLDINGS CO 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 14th October 2011



N07811293I



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: 14/10/2011



X1KBAYDE

*Company Name
in full:* **EPIC PROJECT HOLDINGS CO LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MANOR PLACE
ALBERT ROAD,
BRAINTREE,
ESSEX,
UNITED KINGDOM
CM7 3JE**

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

Company Director **I**

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

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

Date of Birth: **11/08/1952**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y**

Date authorised: **14/10/2011**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: ELA SHAH

Address: 47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **BHARDWAJ PLC**

Agent's Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BHARDWAJ PLC**

Agent's Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

EPIC PROJECT HOLDINGS CO LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agreed to become a member of the company and to take at least one share.

Name of each subscriber

Authentication by each subscriber

ELA SHAH

Dated: 14th October 2011