

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7821184

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

METROPOLITAN HOUSE INVESTMENTS 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 24th October 2011



\*N07821184I\*



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: 24/10/2011



X4BYJYNE

*Company Name  
in full:*

**METROPOLITAN HOUSE INVESTMENTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**7TH FLOOR METROPOLITAN HOUSE  
3 DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1AG**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. GARETH**

*Surname:*                **DUFTON**

*Former names:*

*Service Address:*        **61 PAGE HILL  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 0RZ**

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

*Date of Birth:*    **03/01/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **24/10/2011**                      *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. AKBAR**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **35 ASTONS ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2LB**

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

*Date of Birth:* **12/05/1989** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **24/10/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

*Name:*      **SHEIKH HOLDINGS GROUP  
(INVESTMENTS) LIMITED**

*Address:*   **61 PAGE HILL  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 0RZ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*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:* **ASHCROFT CAMERON**

*Agent's Address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHCROFT CAMERON**

*Agent's Address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

of

**METROPOLITAN HOUSE INVESTMENTS 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 each Subscriber

---

Authentication by each Subscriber

---

SHEIKH HOLDINGS GROUP (INVESTMENTS) LIMITED

Dated 24<sup>th</sup> October 2011