

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7922330

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

1 BUSINESS ENTERPRISE 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 24th January 2012



N07922330D



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: 24/01/2012



X117GEKI

*Company Name
in full:* **1 BUSINESS ENTERPRISE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **455 WHALLEY NEW ROAD
BLACKBURN
UNITED KINGDOM
BB1 9SP**

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

Company Director **1**

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

Surname: **CHATI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **24/01/2012** Authenticated: **YES**

Company Director **2**

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

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **24/01/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ASMA CHATI

Address: 455 WHALLEY NEW ROAD
BLACKBURN
UNITED KINGDOM
BB1 9SP

Class of share: ORDINARY

Number of shares: 26

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: MUBARAK CHATI

Address: 455 WHALLEY NEW ROAD
BLACKBURN
UNITED KINGDOM
BB1 9SP

Class of share: ORDINARY

Number of shares: 26

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: ZAHIDA DESAI

Address: 455 WHALLEY NEW ROAD
BLACKBURN
UNITED KINGDOM
BB1 9SP

Class of share: ORDINARY

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: **SHAKEEL DESAI**

Address: **455 WHALLEY NEW ROAD
BLACKBURN
UNITED KINGDOM
BB1 9SP**

Class of share: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **100**

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: **ACCOUNTANCY MANAGEMENT SERVICES**

Agent's Address: **455 WHALLEY NEW ROAD
BLACKBURN
UNITED KINGDOM
BB1 9SP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNTANCY MANAGEMENT SERVICES**

Agent's Address: **455 WHALLEY NEW ROAD
BLACKBURN
UNITED KINGDOM
BB1 9SP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 BUSINESS ENTERPRISE 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
Asma Chatl	Authenticated Electronically
Mubarak Chatl	Authenticated Electronically
Zahida Desai	Authenticated Electronically
Shakeel Desai	Authenticated Electronically

Dated: 24/01/2012