

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8022055

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

SIROCCO TRADING 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 5th April 2012



N080220559



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: 05/04/2012



X168A6HK

*Company Name
in full:* **SIROCCO TRADING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O A K BHAGI CHARTERED ACCOUNTANTS
91 SOHO HILL
BIRMINGHAM
UNITED KINGDOM
B19 1AY**

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

Company Director 1

Type: **Person**

Full forename(s): **MR RAJENDAR KUMAR**

Surname: **KLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/04/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR SUNDEEP SINGH**

Surname: **DHUPHAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/04/2012**

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

Prescribed particulars

EACH SHARE HAS 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: **RAJENDAR KUMAR KLAIR**

Address: **118 CHERRY ORCHARD ROAD
BIRMINGHAM
UNITED KINGDOM
B20 2JY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SUNDEEP SINGH DHUPHAR**

Address: **87 LEOPOLD AVENUE
BIRMINGHAM
UNITED KINGDOM
B20 1EU**

Class of share: **ORDINARY**

Number of shares: **50**

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: **A K BHAGI CHARTERED ACCOUNTANTS**

Agent's Address: **91 SOHO HILL
BIRMINGHAM
UNITED KINGDOM
B19 1AY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **A K BHAGI CHARTERED ACCOUNTANTS**

Agent's Address: **91 SOHO HILL
BIRMINGHAM
UNITED KINGDOM
B19 1AY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIROCCO TRADING 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
RAJENDAR KUMAR KLAIR	Authenticated Electronically
SUNDEEP SINGH DHUPHAR	Authenticated Electronically

Dated: 05/04/2012