

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8209597

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

BALTI SPICE MERSEYSIDE 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 11th September 2012



N08209597R



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: 10/09/2012



X1H6B8S1

*Company Name
in full:* **BALTI SPICE MERSEYSIDE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O HORNBY & CO, ACCOUNTANTS
10 COLLEGE STREET
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 1TD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED NAZRUL**

Surname: **ISLAM**

Former names:

Service Address: **34 TOTLAND GROVE
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 2EY**

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

Date of Birth: **12/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1

Initial Shareholdings

Name: SUSAN CHOWDURY

Address: 50 HARDSHAW STREET
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 1JN

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: MOHAMED ISLAM

Address: 34 TOTLAND GROVE
CHESTER
UNITED KINGDOM
CH2 2EY

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: SUSAN CHOWDURY

Authenticated: YES

Name: MOHAMED ISLAM

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BALTI SPICE MERSEYSIDE 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
Susan Chowdury	Authenticated Electronically
Mohamed Islam	Authenticated Electronically

Dated: 10/09/2012