

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8321478

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

(UK) THE STORES 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 6th December 2012



N08321478K



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: 06/12/2012



X1N77K3L

*Company Name
in full:* **(UK) THE STORES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE STORES CHURCHBRIDGE
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2AS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR AMRIK SINGH**

Surname: **SANGHERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/12/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN SINGH**

Surname: **BINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/12/2012** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR RAVINDER**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/12/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: AMRIK SINGH SANGHERA

Address: 4 CLENT ROAD
HANDSWORTH
BIRMINGHAM
UNITED KINGDOM
B21 8DJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEVEN SINGH BINNING

Address: 17A DRAYCOTT ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1QP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RAVINDER SINGH

Address: 107 REGIS HEATH ROAD
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0PD

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.

Name: AMRIK SINGH SANGHERA

Authenticated: YES

Name: STEVEN SINGH BINNING

Authenticated: YES

Name: RAVINDER SINGH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of (UK) THE STORES 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
AMRIK SINGH SANGHERA	Authenticated Electronically
STEVEN SINGH BINNING	Authenticated Electronically
RAVINDER SINGH	Authenticated Electronically

Dated: 06/12/2012