

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8329432

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

KAS NO.7 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 13th December 2012



N08329432I



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: 12/12/2012



X1NMQVQ1

<i>Company Name in full:</i>	KAS NO.7 LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	LION HOUSE RED LION STREET LONDON UNITED KINGDOM WC1R 4GB

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **ALYKHAN**

Surname: **KASSAM**

Former names:

Service Address: **QUALITY HOTEL HEATHROW LONDON ROAD
HEATHROW
SLOUGH
UNITED KINGDOM
SL3 8QB**

Consented to Act: **Y** *Date authorised:* **13/12/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **ALYKHAN**

Surname: **KASSAM**

Former names:

Service Address: **QUALITY HOTEL HEATHROW LONDON ROAD
HEATHROW
SLOUGH
UNITED KINGDOM
SL3 8QB**

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

Date of Birth: **15/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/12/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **KARIM**

Surname: **KASSAM**

Former names:

Service Address: **QUALITY HOTEL HEATHROW LONDON ROAD
HEATHROW
SLOUGH
UNITED KINGDOM
SL3 8QB**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **06/12/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/12/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **NAVROZ NURMOHAMED DARVESH**

Surname: **BANDALI**

Former names:

Service Address: **QUALITY HOTEL HEATHROW LONDON ROAD
HEATHROW
SLOUGH
UNITED KINGDOM
SL3 8QB**

Country/State Usually Resident: **CANADA**

Date of Birth: **21/03/1949** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/12/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: KAS NO.8 LIMITED

Address: LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB

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: KAS NO.8 LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Kas No.7 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 each.

Name of each subscriber

Authentication by each subscriber

Kas No.8 Limited

Dated: 12 December 2012