

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8827092

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

SFK EURO 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 30th December 2013



N08827092N

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/12/2013



X2OA0FT7

*Company Name
in full:* **SFK EURO LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **65 SPECTRUM TOWER
2-20 HAINAULT STREET
ILFORD
UNITED KINGDOM
IG1 4GZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS SADAF**

Surname: **HAYAT**

Former names:

Service Address: **65 SPECTRU
2-20 HAINAULT STREET
ILFORD
UNITED KINGDOM
IG1 4GZ**

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

Date of Birth: **14/03/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **SADAF HAYAT**

Address: **65 SPECTRU
2-20 HAINAULT STREET
ILFORD
UNITED KINGDOM
IG1 4GZ**

Class of share: **ORD**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FAISAL MUNEER**

Agent's Address: **79 A
LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0PF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FAISAL MUNEER**

Agent's Address: **79 A
LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0PF**

Memorandum of association of SFK EURO 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

SADAF HAYAT

Dated: 29/12/2013