

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8862218

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

A&H CREATIVE BUSINESS SOLUTIONS 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 27th January 2014



N08862218M

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: 25/01/2014



X30CHUYG

*Company Name
in full:*

A&H CREATIVE BUSINESS SOLUTIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8-7 ROMFORD ROAD
LONDON
LONDON
UNITED KINGDOM
E7 9HZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MUHAMMAD ZUBAIR**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1982** Nationality: **PAKISTANI**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** Date authorised: **27/01/2014** Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS UZMA**

Surname: **KANWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1983** Nationality: **PAKISTANI**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** Date authorised: **27/01/2014** 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: MUHAMMAD ZUBAIR KHAN

Address: 95 MELBOURNE ROAD
LONDON
UNITED KINGDOM
E6 2RU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: UZMA KANWAL

Address: 748 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG3 8SX

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.

Name: MUHAMMAD ZUBAIR KHAN

Authenticated: YES

Name: UZMA KANWAL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A&H CREATIVE BUSINESS SOLUTIONS 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
MUHAMMAD ZUBAIR KHAN	Authenticated Electronically
UZMA KANWAL	Authenticated Electronically

Dated: 25/01/2014