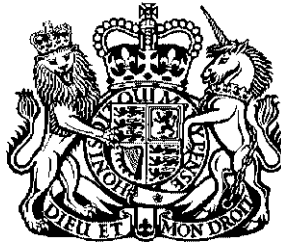


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8973422

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

NEETA GOHIL 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 2nd April 2014



N08973422M

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: 01/04/2014



X34WCPB4

*Company Name
in full:* **NEETA GOHIL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 CLIFTON ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2AS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS NEETA**

Surname: **GOHIL**

Former names:

Service Address: **52-54 MANOR ROAD**
 BLACKBURN
 UNITED KINGDOM
 BB2 6LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/04/2014** *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: NEETA GOHIL

Address: 52-54 MANOR ROAD
BLACKBURN
UNITED KINGDOM
BB2 6LU

Class of share: ORDINARY

Number of shares: 100

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: **BHAV CHAWDA**

Agent's Address: **1 CLIFTON ROAD
FINCHLEY
LONDON
LONDON
UNITED KINGDOM
N3 2AS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BHAV CHAWDA**

Agent's Address: **1 CLIFTON ROAD
FINCHLEY
LONDON
LONDON
UNITED KINGDOM
N3 2AS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEETA GOHIL 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
Neeta Gohil	Authenticated Electronically

Dated: 01/04/2014