

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9036387**

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

MS TRADING PRIVATE 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 May 2014**



N09036387N

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: 12/05/2014



X37PI423

*Company Name
in full:* **MS TRADING PRIVATE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT E DOWNS ROAD
LUTON
UNITED KINGDOM
LU1 1QR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MEUNA DAMAYANTHI PIERIS APPUHAMILAGE**

Surname: **PIERIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1983**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/05/2014**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **SUJEEWA SAMPATH WIJEWARDANA**

*Registered or
Principal Office
Address:* **2E DOWNS ROAD
LUTON
UNITED KINGDOM
LU1 1QR**

Non European Economic Area (EEA) Company

Legal Form: **MS TRADING LIMITED**

Law Governed: **UK LIMITED LIABILITY PARTNERSHIP**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* **13/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	0.001

Initial Shareholdings

Name: MEUNA DAMAYANTHI PIERIS

Address: 2E DOWNS ROAD
LUTON
UNITED KINGDOM
LU1 1QR

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.00001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: MEUNA DAMAYANTHI PIERIS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MS TRADING PRIVATE 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
MEUNA DAMAYANTHI PIERIS	Authenticated Electronically

Dated: 12/05/2014