

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9195661**

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

ONEX SPORT 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 August 2014**



N09195661O

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: 29/08/2014



X3FA0CZN

*Company Name
in full:*

ONEX SPORT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**79 CARTHAGE STREET
OLDHAM
GREATER MANCHESTER
ENGLAND
OL8 1LL**

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

Company Director 1

Type: **Person**
Full forename(s): **MR TASKEEN MAQSOOD**

Surname: **KHAWAJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1968** Nationality: **PAKISTANI**

Occupation: **EXPORTER IMPORTER WHOLE
SELLER RETAILER**

Consented to Act: **Y** Date authorised: **30/08/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR HAFIZ ZEESHAN BIN**

Surname: **MAQSOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1975** Nationality: **PAKISTANI**

Occupation: **EXPORTER IMPORTER WHOLE
SELLER RETAILER**

Consented to Act: **Y** Date authorised: **30/08/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	1

Initial Shareholdings

Name: **TASKEEN MAQSOOD KHAWAJA**

Address: **79 CARTHAGE STREET
OLDHAM
OLDHAM
GREATER MANCHESTER
UNITED KINGDOM
OL8 1LL**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **1**

Amount paid: **1**

Name: **HAFIZ ZEESHAN BIN MAQSOOD**

Address: **79 CARTHAGE STREET
OLDHAM
OLDHAM
GREATER MANCHESTER
UNITED KINGDOM
OL8 1LL**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **1**

Amount paid: **1**

Statement of Compliance

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

Name: **TASKEEN MAQSOOD KHAWAJA**

Authenticated: **YES**

Name: **HAFIZ ZEESHAN BIN MAQSOOD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ONEX SPORT 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
taskeen maqsood khawaja	Authenticated Electronically
hafiz zeeshan bin maqsood	Authenticated Electronically

Dated: 29/08/2014