

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9339921**

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

1 RITZY LTD

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 **3rd December 2014**



N09339921N

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: 03/12/2014



X3LXCCYR

*Company Name
in full:*

1 RITZY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 RUISLIP ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 9QD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **TED**

Surname: **O'DEA**

Former names:

Service Address: **KYLEMORE HOUSE HILL END ROAD
HAREFIELD
UXBRIDGE
UNITED KINGDOM
UB9 6LN**

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

Date of Birth: **24/04/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **FARHIYA SHEIKH**

Surname: **ADEN**

Former names:

Service Address: **KYLEMORE HOUSE HILL END ROAD
HAREFIELD
UXBRIDGE
UNITED KINGDOM
UB9 6LN**

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

Date of Birth: **17/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: FARHIYA ADEN

<i>Address:</i>	KYLEMORE HOUSE HILL END ROAD HAREFIELD UXBRIDGE UNITED KINGDOM UB9 6LN	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: TED O'DEA

<i>Address:</i>	KYLEMORE HOUSE HILL END ROAD HAREFIELD UXBRIDGE UNITED KINGDOM UB9 6LN	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **FARHIYA ADEN**

Authenticated: **YES**

Name: **TED O'DEA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

1 RITZY LTD

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 SUBSCRIBER(S)

FARHIYA ADEN

TED O'DEA

3/12/2014