

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9385012**

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

HUMAN BRAND CONSULTANTS 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 **12th January 2015**



N09385012F

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: 12/01/2015



X3YXR4BM

*Company Name
in full:*

HUMAN BRAND CONSULTANTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**20 LANGLEY ROAD
SLOUGH
UNITED KINGDOM
SL3 7AB**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR OMAR**

Surname: **FAHMI**

Former names:

Service Address: **500 LONDON ROAD
SLOUGH
UNITED KINGDOM
SL3 8QX**

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

Date of Birth: **02/06/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: OMAR FAHMI

Address: 500 LONDON ROAD
SLOUGH
UNITED KINGDOM
SL3 8QX

Class of share: ORDINARY

Number of shares: 1

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: **SHARMAN ASSOCIATES LTD**

Agent's Address: **20 LANGLEY ROAD
SLOUGH
UNITED KINGDOM
SL3 7AB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SHARMAN ASSOCIATES LTD**

Agent's Address: **20 LANGLEY ROAD
SLOUGH
UNITED KINGDOM
SL3 7AB**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

HUMAN BRAND CONSULTANTS 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 each subscriber

Authentication by each subscriber

OMAR FAHMI

Dated this 12 January 2015