

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9464663**

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

FORT GROUP 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 March 2015**



N09464663P

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/02/2015



X424HJCW

*Company Name
in full:*

FORT GROUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BOLTON ENTERPRISE CENTRE BOLTON ENTERPRISE CENTRE
WASHINGTON STREET
BOLTON
UNITED KINGDOM
BL3 5EY**

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

Company Director **1**

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

Surname: **KHAN**

Former names:

Service Address: **19 WILSON STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7EF**

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

Date of Birth: **16/11/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/03/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **ASGHAR**

Former names:

Service Address: **19 WILSON STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7EF**

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

Date of Birth: **20/08/1971** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/03/2015** *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>	0
		<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>	100

Initial Shareholdings

Name: AAMAR KHAN

Address: 19 WILSON STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7EF

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ZAHEER ASGHAR

Address: 19 WILSON STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7EF

Class of share: ORDINARY

Number of shares: 90

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: AAMAR KHAN

Authenticated: YES

Name: ZAHEER ASGHAR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORT GROUP 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
Aamar Khan	Authenticated Electronically
Zaheer Asghar	Authenticated Electronically

Dated: 27/02/2015