

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 9494688

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

A & M TEXTILES 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 **17th March 2015**



N09494688Z



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 17/03/2015

| | |
|---|--|
| <i>Company Name in full</i> | A & M TEXTILES LIMITED |
| <i>Company Type</i> | Private limited by shares |
| <i>Situation of Registered Office</i> | England and Wales |
| <i>Proposed Register Office Address</i> | C/O CWA CERTIFIED ACCOUNTANTS 403 HORNSEY ROAD ISLINGTON LONDON LONDON UNITED KINGDOM N19 4DX |

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

Company Director **1**

Type **Person**
Full forename(s) **MR. BILAL**

Surname **MAJEED**

Former names

Service Address **24B WHITE HART STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 2HL**

Country/State Usually Resident **ENGLAND**

Date of Birth *Nationality* **BRITISH**
Occupation **BUSINESS MAN**

Consented to Act **Y** *Date authorised* **17/03/2015** *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> | 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> | 1 |

Initial Shareholdings

Name **BILAL MAJEED**

Address **24B WHITE HART STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 2HL**

Class of share **ORDINARY**

Number of shares. **100**

Currency **GBP**

*Nominal value of
each share.* **0.01**

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 **CWA CERTIFIED ACCOUNTANTS**

Agent's Address **403 HORNSEY ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N19 4DX**

Authorisation

Authoriser Designation **agent**

Authenticated **Yes**

Agent's Name **CWA CERTIFIED ACCOUNTANTS**

Agent's Address **403 HORNSEY ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N19 4DX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A & M TEXTILES 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 |
|-------------------------|------------------------------|
| Bial Majeed | Authenticated Electronically |

Dated 17/03/2015



Companies House

COMPANY NAME: A & M TEXTILES LIMITED

COMPANY NUMBER: 09494688

Director's date of birth was removed from the IN01 on 20/05/2015 as it is invalid or ineffective