

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9576740**

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

**A & A FAST FOOD 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 **6th May 2015**



\*N09576740P\*

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: 05/05/2015



X46RC6T5

*Company Name  
in full:* **A & A FAST FOOD LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **123 FISHPONDS ROAD  
EASTVILLE  
BRISTOL  
ENGLAND  
BS5 6PR**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AMMAR**

*Surname:*                **MOHAMMED**

*Former names:*

*Service Address:*        **91 GLOUCESTER ROAD  
BISHOPSTON  
BRISTOL  
UNITED KINGDOM  
BS7 8AT**

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

*Date of Birth:*    **19/06/1968**

*Nationality:*    **IRAQI**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **06/05/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTOR MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* AMMAR MOHAMMED

*Address:* 91 GLOUCESTER ROAD  
BISHOPSTON  
BRISTOL  
UNITED KINGDOM  
BS7 8AT

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **ADAM HOUSE**

*Agent's Address:* **123 FISHPONDS ROAD  
EASTVILLE  
BRISTOL  
UNITED KINGDOM  
BS5 6PR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ADAM HOUSE**

*Agent's Address:* **123 FISHPONDS ROAD  
EASTVILLE  
BRISTOL  
UNITED KINGDOM  
BS5 6PR**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A & A FAST FOOD 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
Ammar Mohammed	Authenticated Electronically

Dated: 05/05/2015