

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9577530**

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

MMPL 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**



N09577530N

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



X46RE0S9

*Company Name
in full:*

MMPL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**314 SUTTON ROAD
WALSALL
UNITED KINGDOM
WS5 3BD**

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

Company Director **I**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Consented to Act: **Y** *Date authorised:* **06/05/2015** *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> | 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.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <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

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. DIVIDEND RIGHTS WILL BE AT DISCRETION OF ORDINARY SHARE HOLDERS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Initial Shareholdings

Name: **JUGJIT SINGH**

Address: **4 HITCHES LANE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LS**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAGTAR HAYER**

Address: **14 MONARCH DRIVE
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 7LL**

Class of share: **A ORDINARY**

Number of shares: **100**

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: **A DESAI & CO**

Agent's Address: **314 SUTTON ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3BD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **A DESAI & CO**

Agent's Address: **314 SUTTON ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MMPL 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 |
|-------------------------|------------------------------|
| Jugjit Singh | Authenticated Electronically |
| Jagtar Hayer | Authenticated Electronically |

Dated: 05/05/2015