

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9596060**

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

**TAKA 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 **18th May 2015**



\*N09596060M\*

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

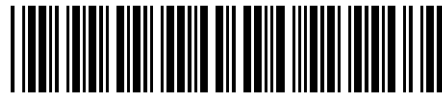


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 16/05/2015



X47JZUBS

*Company Name  
in full:*

**TAKA LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**DEPT 3, 43 OWSTON ROAD CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CFS SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4340028**

*Consented to Act:* **Y**      *Date authorised:* **18/05/2015**      *Authenticated:* **YES**

*Company Director*    **1**

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

*Surname:*                            **THORNTON**

*Former names:*

*Service Address:*                **43 OWSTON ROAD, CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DD**

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

*Date of Birth:*    **25/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **18/05/2015**                                *Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **CFS SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4340028**

*Consented to Act:* **Y**      *Date authorised:* **18/05/2015**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* CFS SECRETARIES LIMITED

*Address:* DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* **CFS SECRETARIES LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**TAKA LTD**

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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(s) of Subscriber(s)**

**Date:** 16 May 2015

CFS SECRETARIES LIMITED - Authorised Electronically