

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9602293**

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

5 STAR FOOD PRODUCTS 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 **21st May 2015**



N09602293I

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

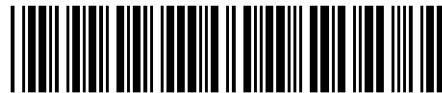


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/05/2015



X47RVKE3

*Company Name
in full:*

5 STAR FOOD PRODUCTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PHOENIX WORKS 1 BROOMFIELD STREET
POPLAR
LONDON
UNITED KINGDOM
E14 6BH**

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

Company Director **1**

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

Surname: **GANDHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2015** *Authenticated:* **YES**

Company Director **2**

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

Surname: **GANDHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2015** *Authenticated:* **YES**

Company Director **3**

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

Surname: **GANDHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<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>	900
		<i>Total aggregate nominal value</i>	900

Initial Shareholdings

Name: YOGESH GANDHI

<i>Address:</i>	PHOENIX WORKS 1 BROOMFIELD STREET LONDON ENGLAND E14 6BH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ANIL GANDHI

<i>Address:</i>	PHOENIX WORKS 1 BROOMFIELD STREET LONDON ENGLAND E14 6BH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: KETAN GANDHI

<i>Address:</i>	PHOENIX WORKS 1 BROOMFIELD STREET LONDON ENGLAND E14 6BH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **YOGESH GANDHI**

Authenticated: **YES**

Name: **ANIL GANDHI**

Authenticated: **YES**

Name: **KETAN GANDHI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 STAR FOOD PRODUCTS 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
YOGESH GANDHI	Authenticated Electronically
ANIL GANDHI	Authenticated Electronically
KETAN GANDHI	Authenticated Electronically

Dated: 20/05/2015