

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9741911**

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

KEYNSHAM TANDOORI 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 **20th August 2015**



N09741911J

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: 19/08/2015



X4E4Y8GG

*Company Name
in full:* **KEYNSHAM TANDOORI LTD**

Company Type: **Private limited by shares**

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

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

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

Company Director **1**

Type: **Person**

Full forename(s): **SHAHINA SULTANA**

Surname: **RAHMAN**

Former names:

Service Address: **45 HIGH STREET
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1DS**

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

Date of Birth: **05/04/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **SHAHINA RAHMAN**

Address: **45 HIGH STREET
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1DS**

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

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**

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 KEYNSHAM TANDOORI 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
SHAHINA RAHMAN	Authenticated Electronically

Dated: 19/08/2015