

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9787104**

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

**SWEET ENTERPRISES 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 September 2015**



\*N09787104N\*

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: 19/09/2015*



X4GAXJD7

*Company Name  
in full:*

**SWEET ENTERPRISES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE 5, UNIT 4-5 MIDDLEMORE LANE WEST  
ALDRIDGE  
WALSALL  
UNITED KINGDOM  
WS9 8BG**

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

*Company Director*    **1**

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

*Surname:*                                **ISLAM**

*Former names:*

*Service Address:*                        **SUITE5, UNIT 4-5 MIDDLEMORE BUSINESS PARK**  
    **MIDDLEMORE LANE WEST**  
    **WALSALL**  
    **UNITED KINGDOM**  
    **WS9 8BG**

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

*Date of Birth:*    **01/03/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **21/09/2015**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/10/1985** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **21/09/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* RUHUL ISLAM

<i>Address:</i> 12 SOLANDER GARDENS LOWOOD STREET LONDON UNITED KINGDOM E1 0DN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 50
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* OMAIR ALI

<i>Address:</i> 8 GREENSLADE ROAD WALSALL UNITED KINGDOM WS5 3QH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 50
	<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

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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:* **SHAHIDULLAH AND COMPANY**

*Agent's Address:* **299A BETHNAL GREEN ROAD  
LONDON  
UNITED KINGDOM  
E2 6AH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SHAHIDULLAH AND COMPANY**

*Agent's Address:* **299A BETHNAL GREEN ROAD  
LONDON  
UNITED KINGDOM  
E2 6AH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SWEET ENTERPRISES 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
RUHUL ISLAM	Authenticated Electronically
OMAIR ALI	Authenticated Electronically

Dated: 19/09/2015