

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9807812**

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

**MAYFAIR PRESS 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 **3rd October 2015**



\*N09807812M\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 02/10/2015



X4H6KBKI

*Company Name  
in full:*

**MAYFAIR PRESS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**83 MILLLANE  
CHELMSFORD  
ENGLAND  
CM3 4HY**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR HASSAN**

*Surname:* **SHIRVANI**

*Former names:*

*Service Address:* **83 MILLLANE  
CHELMSFORD  
ENGLAND  
CM3 4HY**

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

*Date of Birth:* **29/09/1959** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MAN**

*Consented to Act:* **Y** *Date authorised:* **03/10/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      HASSAN SHIRVANI

*Address:*   83 MILLLANE  
CHELMSFORD  
ENGLAND  
CM3 4HY

*Class of share:*      ORD

*Number of shares:*      1000

*Currency:*      GBP

*Nominal value of  
each share:*      0.01

*Amount unpaid:*      0

*Amount paid:*      0.01

## 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MAYFAIR PRESS 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 each.

Subscriber:

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Hassan Shirvani

Authentication: Authenticated Electronically

Dated: 2 Oct 2015