

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9841702**

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

BEW SUPPLIES 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 **26th October 2015**



N09841702I

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: 24/10/2015



X4IP7XQH

*Company Name
in full:*

BEW SUPPLIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 2, FURTHERGATE INDUSTRIAL ESTATE HARWOOD STREET
BLACKBURN
UNITED KINGDOM
BB1 3BD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR YUSUF MOHAMED**

Surname: **KAROLIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: YUSUF KAROLIA

Address: UNIT 2 HARWOOD STREET
FURTHERGATE INDUSTRIAL
ESTATE
BLACKBURN
UNITED KINGDOM
BB1 3BD

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AISHA KAROLIA

Address: UNIT 2 HARWOOD STREET
FURTHERGATE INDUSTRIAL
ESTATE
BLACKBURN
UNITED KINGDOM
BB1 3BD

Class of share: ORDINARY

Number of shares: 49

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: **ACCOUNTEXCEL LIMITED**

Agent's Address: **UNIT 28 BUSINESS DEVELOPMENT CENTRE EANAM WHARF
BLACKBURN
UNITED KINGDOM
BB1 5BL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNTEXCEL LIMITED**

Agent's Address: **UNIT 28 BUSINESS DEVELOPMENT CENTRE EANAM WHARF
BLACKBURN
UNITED KINGDOM
BB1 5BL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEW SUPPLIES 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
Yusuf Karolia	Authenticated Electronically
Aisha Karolia	Authenticated Electronically

Dated: 24/10/2015