

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9843671**

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

RAMI BARBERS 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 **27th October 2015**



N09843671P

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: 26/10/2015



X4IUCWYA

*Company Name
in full:*

RAMI BARBERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**71 OAKLEY STREET
NORTHAMPTON
UNITED KINGDOM
NN1 3EP**

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

Company Director **1**

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

Surname: **MALIQAJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **BARBER**

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> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTENDING AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Initial Shareholdings

Name: RAMAZAN MALIQAJ

Address: 71 OAKLEY STREET
NORTHAMPTON
UNITED KINGDOM
NN1 3EP

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: **BILERI ACCOUNTANTS LTD**

Agent's Address: **36 BILLING ROAD
OFFICE 2
NORTHAMPTON
UNITED KINGDOM
NN1 5DQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BILERI ACCOUNTANTS LTD**

Agent's Address: **36 BILLING ROAD
OFFICE 2
NORTHAMPTON
UNITED KINGDOM
NN1 5DQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RAMI BARBERS 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 |
|-------------------------|------------------------------|
| Ramazan Maliqaj | Authenticated Electronically |

Dated: 26/10/2015