

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9938016**

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

ALBASH 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 **6th January 2016**



N09938016N

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: 05/01/2016



X4XZGBE3

*Company Name
in full:*

ALBASH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHICKEN COTTAGE 290 BATH ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 7DN**

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

Proposed Officers

Company Secretary 1

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

Surname: **RASHEED**

Former names:

Service Address: **40 THE MEADOW WAY
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7BW**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ARAZ AHMED**

Surname: **SAID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961** *Nationality:* **AUSTRALIAN**

Occupation: **ENTREPRENEUR**

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

WITH REGARD TO VOTING, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. AS FOR DIVIDENDS EACH SHARE HAS EQUAL RIGHTS. AND WITH REGARD TO A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, EACH SHARE IS ENTITLED TO PARTICIPATE IN SUCH A DISTRIBUTION.

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: **ARAZ AHMED SAID**

Address: **22 BENHAM GARDENS
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 5JZ**

Class of share: **ORDINARY**

Number of shares: **100**

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.

Name: ARAZ AHMED SAID

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALBASH 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
ARAZ AHMED SAID	Authenticated Electronically

Dated: 05/01/2016