

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 9995871

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

EFH PIZZA 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 **9th February 2016**



N09995871Z

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



X50B4CRN

Received for filing in Electronic Format on the. 08/02/2016

*Company Name
in full*

EFH PIZZA LIMITED

Company Type

Private limited by shares

*Situation of Registered
Office*

England and Wales

*Proposed Register
Office Address*

**BERKELEY HOUSE 18-24 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7RP**

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

Company Director 1

Type **Person**

Full forename(s)

Surname

Former names

Service Address

Country/State Usually Resident

Date of Birth:

Nationality.

Occupation.

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 **JABIR KHORAM**

Address **7 HANDEL PARADE
WHITCHURCH LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6LD**

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 JABIR KHORAM

Authenticated YES

Authorisation

Authoriser Designation subscriber

Authenticated Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EFH PIZZA 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 |
|--------------------------------|------------------------------|
| Jabir Khoram | Authenticated Electronically |

Dated 08/02/2016



Companies House

COMPANY NAME: EFH PIZZA LIMITED

COMPANY NUMBER: 09995871

**DIRECTOR'S DETAILS WERE REMOVED FROM THE IN01 ON
07/07/2016 AS THEY WERE DONE WITHOUT THE AUTHORITY OF
THE COMPANY**