File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10080765**

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

ABS FOOD 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 **23rd March 2016**

N10080765E

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: **22/03/2016**

X53AHQSX

Company Name in full:	ABS FOOD LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**6 BENNETTS CASTLE LANE** **DAGENHAM** **ESSEX** **UNITED KINGDOM** **RM8 3XU**

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

Company Director 1

Type: **Person**

Full forename(s): **MR AMAD**

Surname: **ANWAR**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Initial Shareholdings

Name: **AMAD ANWAR**

Address: **6 A BENNETTS CASTLE LANE**
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 3XU

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **S & K ASSOCIATES LTD T/A SHOAIBI & CO**

Agent's Address:
192 GREEN LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 1YQ

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **S & K ASSOCIATES LTD T/A SHOAIBI & CO**

Agent's Address:
192 GREEN LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 1YQ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ABS FOOD 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
Amad Anwar	Authenticated Electronically

Dated: 22/03/2016