

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 617135

The Registrar of Companies for Northern Ireland, hereby certifies that

INDIAN CARRICK 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 Northern Ireland

Given at Companies House, Belfast, on 5th March 2013



NNI617135F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/03/2013



X23HXFSB

<i>Company Name in full:</i>	INDIAN CARRICK LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Register Office Address:</i>	C/O NORMAN ELLIOTT & COMPANY 18 BACHELORS WALK LISBURN COUNTY ANTRIM UNITED KINGDOM BT28 1XJ

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

Company Director 1

Type: **Person**

Full forename(s): **MRS JACKIE**

Surname: **KABIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: FAROOQ AHMED

Address: 14 CIRCULAR ROAD WEST
HOLYWOOD
COUNTY DOWN
UNITED KINGDOM
BT18 0AT

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JACKIE KABIR

Address: 28 DUNKELD GARDENS
BELFAST
UNITED KINGDOM
BT14 6NT

Class of share: ORDINARY

Number of shares: 1

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: **NORMAN ELLIOTT & COMPANY**

Agent's Address: **18 BACHELORS WALK
LISBURN
COUNTY ANTRIM
UNITED KINGDOM
BT28 1XJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NORMAN ELLIOTT & COMPANY**

Agent's Address: **18 BACHELORS WALK
LISBURN
COUNTY ANTRIM
UNITED KINGDOM
BT28 1XJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INDIAN CARRICK 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
Farooq AHMED	Authenticated Electronically
Jackie KABIR	Authenticated Electronically

Dated: 05/03/2013