

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 371314

The Registrar of Companies for Scotland, hereby certifies  
that

AA 41 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 SCOTLAND

Given at Companies House, Edinburgh, on 18th January 2010



\*NSC371314A\*



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: **18/01/2010**



XDA18GR0

*Company Name  
in full:*

**AA 41 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**ACORN HOUSE 49 HYDEPARK STREET  
GLASGOW  
UNITED KINGDOM  
G3 8BW**

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

Proposed Officers

*Company Director*     ***I***

*Type:*                                **Person**

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

*Surname:*                         **USMAN**

*Former names:*

*Service Address:*                **ACORN HOUSE 49 HYDEPARK STREET  
GLASGOW  
UNITED KINGDOM  
G3 8BW**

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

*Date of Birth:*    **21/08/1981**                                *Nationality:*    **PAKISTANI**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **18/01/2010**     *Authenticated:*    **ERRO**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTIONS (DIVIDENDS AND CAPITAL)</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* **FARUKH USMAN**

*Address:* **ACORN HOUSE  
49 HYDEPARK STREET  
GLASGOW  
UNITED KINGDOM  
G3 8BW**

*Class of share:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0**

*Amount paid:* **1.00**

## Statement of Compliance

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **FARUKH USMAN**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AA 41 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 each.

Name of each subscriber

Authentication by each subscriber

Farukh Usman

Dated 18 January 2010