

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 372815

The Registrar of Companies for Scotland, hereby certifies  
that

MEXICAN KITCHEN LTD

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 11th February 2010



\*NSC372815H\*



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: **11/02/2010**



XG3WLHFT

*Company Name  
in full:*

**MEXICAN KITCHEN LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**608 CLIFTON ROAD  
ABERDEEN  
UNITED KINGDOM  
AB24 4ED**

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

Proposed Officers

*Company Director*     ***I***

*Type:*                      **Person**

*Full forename(s):*        **PLACID**

*Surname:*                **IHUOMA**

*Former names:*

*Service Address:*        **20 RUTHRIESTON GARDENS  
ABERDEEN  
UNITED KINGDOM  
AB10 7GA**

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

*Date of Birth:*   **02/09/1983**                      *Nationality:*   **NIGERIAN**

*Occupation:*    **NONE**

*Consented to Act:* **Y**                      *Date authorised:* **11/02/2010**     *Authenticated:* **ERRO**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>5000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>5000.00</b>

## Initial Shareholdings

---

*Name:*        **PLACID IHUOMA**

*Address:*    **20  
RUTHRIESTON  
GARDENS  
ABERDEEN  
UNITED KINGDOM  
AB10 7GA**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100000**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **0.05**

*Amount unpaid:*       **0.00**

*Amount paid:*         **5000.00**

## Statement of Compliance

---

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

*Name:* **PLACID IHUOMA**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEXICAN KITCHEN Ltd

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

PLACID IHUOMA

Dated 11 February 2010