

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 470383

The Registrar of Companies for Scotland, hereby certifies  
that

COALBURN FAST 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 Scotland

Given at Companies House, Edinburgh, on 19th February 2014



\*NSC470383G\*

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: 19/02/2014



X322OVFL

*Company Name  
in full:* **COALBURN FAST FOOD LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **Scotland**

*Proposed Register  
Office Address:* **C/O ASKARI & CO LIMITED  
122 DARNLEY STREET, 0/2  
GLASGOW  
SCOTLAND  
UNITED KINGDOM  
G41 2SX**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **NAZ BASHIR**

*Former names:*

*Service Address:* **EASTERN SPICE INDIAN TAKEAWAY 95 COALBURN ROAD  
COALBURN  
LANARK  
SCOTLAND  
ML11 0LH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/10/1970** *Nationality:* **BRITISH**

*Occupation:* **WORKING DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/02/2014** *Authenticated:* **YES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHABANA AKHTAR**

*Surname:*                         **BASHIR**

*Former names:*

*Service Address:*                **EASTERN SPICE INDIAN TAKEAWAY 95 COALBURN ROAD  
COALBURN  
LANARK  
SCOTLAND  
ML11 0LH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/10/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **WORKING DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **19/02/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*      **SHAHID NAZ BASHIR**

*Address:*   **47 LARCH GROVE  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 7NF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **70**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **SHABANA AKHTAR BASHIR**

*Address:*   **47 LARCH GROVE  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 7NF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **30**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **SHAHID NAZ BASHIR**

*Authenticated:* **YES**

*Name:* **SHABANA AKHTAR BASHIR**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COALBURN FAST 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| SHAHID NAZ BASHIR              | Authenticated Electronically |
| SHABANA AKHTAR BASHIR          | Authenticated Electronically |

Dated: 19/02/2014