

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 496961

The Registrar of Companies for Scotland, hereby certifies
that

TRESPASS SLOVAKIA RETAIL 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 **5th February 2015**



NSC496961Q

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: 04/02/2015



X40J521C

*Company Name
in full:*

TRESPASS SLOVAKIA RETAIL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**VERMONT HOUSE 149 VERMONT STREET
KINNING PARK
GLASGOW
SCOTLAND
G41 1LU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR AKMAL**

Surname: **KHUSHI**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/02/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **KHUSHI**

Former names:

Service Address: **42 HAMILTON AVENUE
GLASGOW
SCOTLAND
G41 4JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/02/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

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

Surname: **KHUSHI**

Former names:

Service Address: **62 SHERBROOKE AVENUE
GLASGOW
SCOTLAND
G41 4RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/02/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR USMAN**

Surname: **KHUSHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JACOBS & TURNER LIMITED

<i>Address:</i>	VERMONT HOUSE 149 VERMONT STREET KINNING PARK GLASGOW SCOTLAND G41 1LU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: JACOBS & TURNER LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRESPASS SLOVAKIA RETAIL 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
JACOBS & TURNER LIMITED	Authenticated Electronically

Dated: 04/02/2015