

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8655461

The Registrar of Companies for England and Wales, hereby certifies that

BOMBAY TIFFIN GRAVESEND 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 England and Wales

Given at Companies House, Cardiff, on 19th August 2013



\*N08655461M\*



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: 17/08/2013



X2EXEB3V

*Company Name  
in full:* **BOMBAY TIFFIN GRAVESEND LTD**

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

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **22 PERRY STREET  
NORTHFLEET  
GRAVESEND  
KENT  
ENGLAND  
DA11 8QU**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MUHAMMAD SHAZAD**

*Surname:*                         **MIAH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                        *Date authorised:*    **19/08/2013**                        *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:* MUHAMMAD SHAZAD MIAH

*Address:* 20 SALISBURY ROAD  
GRAVESEND  
KENT  
ENGLAND  
DA11 7DE

*Class of share:* ORDINARY

*Number of shares:* 100

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **TGH ACCOUNTING LTD**

*Agent's Address:* **241B MITCHAM LANE  
LONDON  
ENGLAND  
SW16 6PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **TGH ACCOUNTING LTD**

*Agent's Address:* **241B MITCHAM LANE  
LONDON  
ENGLAND  
SW16 6PY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BOMBAY TIFFIN GRAVESEND 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.

Name of each subscriber	Authentication
MUHAMMAD SHAZAD MIAH	Authenticated Electronically

Dated: 17/08/2013