

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9066767**

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

SHAHEED ISMAIL 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 England and Wales

Given at Companies House, Cardiff, on **2nd June 2014**



N09066767S

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: 02/06/2014



X397VP36

*Company Name
in full:*

SHAHEED ISMAIL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O WHITEFIELD TAX
THE ANNEX, ROWBOROUGH MANOR BEAPER SHUTE
BRADING
ISLE OF WIGHT
UNITED KINGDOM
PO36 0AZ**

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

Company Director **1**

Type: **Person**

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

Surname: **ISMAIL**

Former names:

Service Address: **FLAT 7 1 FAIRFAX MANSIONS
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JY**

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

Date of Birth: **05/11/1980**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESS ANALYSIT**

Consented to Act: **Y**

Date authorised: **02/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **SHAHEED ISMAIL**

Address: **FLAT 7 1 FAIRFAX MANSIONS
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JY**

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

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

Name: **SHAHEED ISMAIL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHAHEED ISMAIL 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
SHAHEED ISMAIL	Authenticated Electronically

Dated: 02/06/2014