

File Copy



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

Company Number **9497328**

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

NEW SHAPLA WATFORD 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 March 2015**



N09497328T

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: 18/03/2015



X43FB87S

*Company Name
in full:* **NEW SHAPLA WATFORD LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **103-105 LONGSPRING
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 6PU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMED ABDUL**

Surname: **KARIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1969** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **19/03/2015** 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: MOHAMMED ABDUL KARIM

Address: 103-105 LONGSPRING
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 6PU

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.

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

Agent's Name: **VINOD SHAH & CO**

Agent's Address: **154 MARSH ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 2QL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **VINOD SHAH & CO**

Agent's Address: **154 MARSH ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 2QL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEW SHAPLA WATFORD 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
Mohammed Abdul Karim	Authenticated Electronically

Dated: 18/03/2015