

FILE COPY



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

Company Number 11616220

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

DELI 29 FAGLEY 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 10th October 2018



* N116162206 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **09/10/2018**

X7G6L7E3

Company Name in full: **DELI 29 FAGLEY LTD**

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

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

Proposed Registered Office Address: **81 FAGLEY ROAD
BRADFORD
ENGLAND BD2 3LS**

Sic Codes: **56103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR INTIZAR**

Surname: **HUSSAIN**

Service Address: **81 FAGLEY ROAD**
 BRADFORD
 ENGLAND BD2 3LS

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

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **INTIZAR HUSSAIN**

Address **81 FAGLEY ROAD
BRADFORD
ENGLAND
BD2 3LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED NUMAAN
RAMZAN**

Address **81 FAGLEY ROAD
BRADFORD
ENGLAND
BD2 3LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR INTIZAR HUSSAIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1986 ***Nationality:*** BRITISH

Service Address: 81 FAGLEY ROAD
BRADFORD
ENGLAND
BD2 3LS

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DELI 29 FAGLEY 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 each.

Subscriber:

Intizar Hussain

Authentication: Authenticated Electronically

Subscriber:

Mohammed Numaan Ramzan

Authentication: Authenticated Electronically

Dated: 9 Oct 2018