

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7916643

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

BARJ PARTNERS 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 January 2012



\*N07916643N\*



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: 19/01/2012*



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<i>Company Name in full:</i>	<b>BARJ PARTNERS LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>83 MORNINGSIDE DRIVE MANCHESTER UNITED KINGDOM M20 5PW</b>

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

## Proposed Officers

### *Company Secretary 1*

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

Surname: ABDALLAH

Former names:

*Service Address recorded as Company's registered office*

Consented to Act: **Y**      Date authorised: **19/01/2012**      Authenticated: **YES**

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### *Company Secretary 2*

Type: **Person**  
Full forename(s): MISS JUAN

Surname: ABDALLAH

Former names:

*Service Address recorded as Company's registered office*

Consented to Act: **Y**      Date authorised: **19/01/2012**      Authenticated: **YES**

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### *Company Secretary 3*

Type: **Person**  
Full forename(s): MISS ROEBAR

Surname: ABDALLAH

Former names:

*Service Address recorded as Company's registered office*

Consented to Act: **Y**      Date authorised: **19/01/2012**      Authenticated: **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS BANU**

*Surname:*                **ABDALLAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/11/1985**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**                      *Date authorised:*    **19/01/2012**                      *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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

DIRECTOR BANU ABDALLAH HOLDS 33 SHARES. ARAM ABDALLAH, ROEBAR ABDALLAH AND JUAN ABDALLAH HOLD 22 SHARES WITHIN THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IF REDEMPTION RIGHTS ARE APPLICABLE THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION.

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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>1</b>

## Initial Shareholdings

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*Name:*      **BANU ABDALLAH**

*Address:*   **83 MORNINGSIDE DRIVE  
MANCHESTER  
UNITED KINGDOM  
M20 5PW**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **1**

*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.*

*Name:* **BANU ABDALLAH**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BARJ PARTNERS 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
Banu Abdallah	Authenticated Electronically

Dated: 19/01/2012