

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7604442

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

ANGALI TEAM 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 14th April 2011



\*N07604442E\*



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: 14/04/2011



XCGQBTAT

*Company Name  
in full:*

**ANGALI TEAM LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MERIDIAN HOUSE NAZEING GLASS WORKS ESTATE  
NAZEING NEW ROAD  
BROXBOURNE  
HERTS  
ENGLAND  
EN10 6SX**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MELVIN DOUGLAS**

*Surname:*                                **WILLIS**

*Former names:*

*Service Address:*                        **18 NORTON WAY NORTH  
LETCWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 1BX**

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

*Date of Birth:*    **18/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **14/04/2011**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**

*Surname:* **GAYLER**

*Former names:*

*Service Address:* **30 THE ELMS  
HERTFORD  
HERTS  
UNITED KINGDOM  
SG13 7UX**

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

*Date of Birth:* **20/11/1944** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/04/2011** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GORDON PATRICK**

*Surname:*                      **COUSINS**

*Former names:*

*Service Address:*            **55 FOREST GLADE  
LANGDON HILLS  
BASILDON  
UNITED KINGDOM  
SS16 6SG**

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

*Date of Birth:*    **17/08/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **14/04/2011**                      *Authenticated:*    **YES**

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*Company Director* 4

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

*Surname:* **BATES**

*Former names:*

*Service Address:* **LOBAYASHI MARU 7 SARACENS WHARF  
FENNY STRATFORD  
MILTON KEYNES  
UNITED KINGDOM  
MK2 2AL**

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

*Date of Birth:* **18/12/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/04/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	IAN BATES	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2500
		<i>Currency:</i>	GBP
<i>Address:</i>	LOBAYASHI MARU 7 SARACENS WHARF FENNY STRATFORD MILTON KEYNES UNITED KINGDOM MK2 2AL	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	PARA MANANA LIMITED	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2500
		<i>Currency:</i>	GBP
<i>Address:</i>	7 LEYS AVENUE LETCHWORTH GARDEN CITY HERTS UNITED KINGDOM SG6 3EA	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	FUTURA TRINIDAD LIMITED	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2500
		<i>Currency:</i>	GBP
<i>Address:</i>	MERIDIAN HOUSE NAZEING GLASS WORKS ESTATE NAZEING NEW ROAD BROXBOURNE HERTS ENGLAND EN10 6SX	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01



<i>Name:</i>	AFRICAN BOUND LIMITED	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2500
		<i>Currency:</i>	GBP
<i>Address:</i>	MERIDIAN HOUSE NAZEING GLASS WORKS ESTATE NAZEING NEW ROAD BROXBORNE HERTS ENGLAND EN10 6SX	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

## 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ANGALI TEAM 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 each.

Subscriber:

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Ian Bates

Authentication: Authenticated Electronically

Subscriber:

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Para Manana Limited

Authorising Person: Melvin Willis

Authentication: Authenticated Electronically

Subscriber:

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Futura Trinidad Limited

Authorising Person: John Gayler

Authentication: Authenticated Electronically

Subscriber:

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African Bound Limited

Authorising Person: Gordon Cousins

Authentication: Authenticated Electronically

Dated: 14 Apr 2011