

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8017716

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

DAKR IMPORTS 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 3rd April 2012



N08017716H



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: 02/04/2012



X160ILCR

*Company Name
in full:*

DAKR IMPORTS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**26 UXENDON HILL
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9SL**

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

Company Director **1**

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

Surname: **RAGHVANI**

Former names:

Service Address: **26 UXENDON HILL
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9SL**

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

Date of Birth: **01/10/1989** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2012** *Authenticated:* **YES**

Company Director 2

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

Surname: **GRAFTSTEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	126000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	126
		<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>	1000
		<i>Total aggregate nominal value</i>	126000

Initial Shareholdings

Name: KRISHNA RAGHVANI

Address: 26 UXENDON HILL
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9SL

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 126

Amount unpaid: 0

Amount paid: 126

Name: DAVITA GRAFSTEIN

Address: 26 UXENDON HILL
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9SL

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 126

Amount unpaid: 0

Amount paid: 126

Statement of Compliance

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

Name: KRISHNA RAGHVANI

Authenticated: YES

Name: DAVITA GRAFSTEIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAKR IMPORTS 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
Krishna Raghvani	Authenticated Electronically
Davita Grafstein	Authenticated Electronically

Dated: 02/04/2012