

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9230824**

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

**GREEN PHONE TRADING 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 **23rd September 2014**



\*N09230824F\*

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: 22/09/2014*



X3GXNPQQ

*Company Name  
in full:*

**GREEN PHONE TRADING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GREEN PHONE TRADING LTD UNIT B16 BULWELL BUSINESS  
CENTRE  
SELLERS WOOD DRIVE BULWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG6 8GN**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED**

*Surname:* **ZAHID**

*Former names:*

*Service Address:* **GREEN PHONE TRADING LTD UNIT B16 BULWELL BUSINESS  
CENTRE  
SELLERS WOOD DRIVE BULWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG6 8GN**

*Consented to Act:* **Y**      *Date authorised:* **23/09/2014**      *Authenticated:* **YES**

*Company Director*    **1**

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

*Surname:*                           **ZAHID**

*Former names:*

*Service Address:*                **GREEN PHONE TRADING LTD UNIT B16 BULWELL BUSINESS  
CENTRE  
SELLERS WOOD DRIVE BULWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG6 8GN**

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

*Date of Birth:*   **26/01/1984**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **23/09/2014**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* MOHAMMED ZAHID

<i>Address:</i>	GREEN PHONE TRADING LTD UNIT	<i>Class of share:</i>	ORD
	B16 BULWELL BUSINESS CENTRE		
	SELLERS WOOD DRIVE BULWELL		
	NOTTINGHAM	<i>Number of shares:</i>	1
	NOTTINGHAMSHIRE	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of each share:</i>	1
	NG6 8GN	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* CAVAN SHAUKAT

<i>Address:</i>	GREEN PHONE TRADING LTD UNIT	<i>Class of share:</i>	ORD
	B16 BULWELL BUSINESS CENTRE		
	SELLERS WOOD DRIVE BULWELL		
	NOTTINGHAM	<i>Number of shares:</i>	1
	NOTTINGHAMSHIRE	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of each share:</i>	1
	NG6 8GN	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* TASLEEM AKHTAR

<i>Address:</i>	58 FOXHALL ROAD	<i>Class of share:</i>	ORD
	NOTTINGHAM		
	NOTTINGHAMSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	NG7 6LJ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## 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 GREEN PHONE TRADING 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:

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MOHAMMED ZAHID

Authentication: Authenticated Electronically

Subscriber:

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CAVAN SHAUKAT

Authentication: Authenticated Electronically

Subscriber:

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TASLEEM AKHTAR

Authentication: Authenticated Electronically

Dated: 22 Sep 2014