

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07345962

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

TRANSKAB 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 16th August 2010



\*N07345962N\*



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: 13/08/2010



*Company Name  
in full:*

**TRANSKAB LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**473 STAINES ROAD  
BEDFONT, MIDDLESEX  
ENGLAND  
TW14 8BL**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **KHAN**

*Former names:*

*Service Address:*                        **473 STAINES ROAD  
BEDFONT, MIDDLESEX  
ENGLAND  
TW14 8BL**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **01/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **16/08/2010**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEET SINGH**

*Surname:* **BEDI**

*Former names:*

*Service Address:* **473 STAINES ROAD  
BEDFONT, MIDDLESEX  
ENGLAND  
TW14 8BL**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **01/01/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **16/08/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                               |              |                                |          |
|-------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORD A</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |              |                                |          |
| <b>FULL VOTING RIGHTS</b>     |              |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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|                 |                                                                         |                                     |              |
|-----------------|-------------------------------------------------------------------------|-------------------------------------|--------------|
| <i>Name:</i>    | <b>ZIA KHAN</b>                                                         | <i>Class of share:</i>              | <b>ORD A</b> |
| <i>Address:</i> | <b>473 STAINES ROAD<br/>BEDFONT, MIDDLESEX<br/>ENGLAND<br/>TW14 8BL</b> | <i>Number of shares:</i>            | <b>1</b>     |
|                 |                                                                         | <i>Currency:</i>                    | <b>GBP</b>   |
|                 |                                                                         | <i>Nominal value of each share:</i> | <b>1</b>     |
|                 |                                                                         | <i>Amount unpaid:</i>               | <b>0</b>     |
|                 |                                                                         | <i>Amount paid:</i>                 | <b>1</b>     |

|                 |                                                                         |                                     |              |
|-----------------|-------------------------------------------------------------------------|-------------------------------------|--------------|
| <i>Name:</i>    | <b>JEET SINGH BEDI</b>                                                  | <i>Class of share:</i>              | <b>ORD A</b> |
| <i>Address:</i> | <b>473 STAINES ROAD<br/>BEDFONT, MIDDLESEX<br/>ENGLAND<br/>TW14 8BL</b> | <i>Number of shares:</i>            | <b>1</b>     |
|                 |                                                                         | <i>Currency:</i>                    | <b>GBP</b>   |
|                 |                                                                         | <i>Nominal value of each share:</i> | <b>1</b>     |
|                 |                                                                         | <i>Amount unpaid:</i>               | <b>0</b>     |
|                 |                                                                         | <i>Amount paid:</i>                 | <b>1</b>     |

## 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 TRANSKAB 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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ZIA KHAN

Authentication: Authenticated Electronically

Subscriber:

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JEET SINGH BEDI

Authentication: Authenticated Electronically

Dated: 13 Aug 2010