

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10936153**

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

KWIKFIT BOILERS 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 **29th August 2017**



* N10936153F *



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: **25/08/2017**

X6DKG8BE

*Company Name in
full:*

KWIKFIT BOILERS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**FLAT 28 CHARLES BRADLAUGH HOUSE
HAYNES CLOSE
LONDON
TOTTENHAM
UNITED KINGDOM N17 0RD**

Sic Codes:

95220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS ANAM**

Surname: **MASTOOR**

Former Names:

Service Address: **23 ENNIS ROAD
GROUND FLOOR
LONDON
UNITED KINGDOM N4 3HD**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **MR SHAHID**

Surname: **CHOUDHRY**

Former Names:

Service Address: **23 ENNIS ROAD
GROUND FLOOR
LONDON
UNITED KINGDOM N4 3HD**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1978**

Nationality: **UNITED
KINGDOM**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHAHID CHOUDHRY**

Address **23 ENNIS ROAD
GROUND FLOOR
LONDON
UNITED KINGDOM
N4 3HD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANAM MASTOOR**

Address **23 ENNIS ROAD
GROUND FLOOR
LONDON
UNITED KINGDOM
N4 3HD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **SHAHID CHOUDHRY**

Authenticated **YES**

Name: **ANAM MASTOOR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KWIKFIT BOILERS 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.

Name of each subscriber	Authentication
SHAHID CHOUDHRY	Authenticated Electronically
ANAM MASTOOR	Authenticated Electronically

Dated: 25/08/2017