

FILE COPY



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

Company Number **10713987**

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

AMIGO FOODS 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 **6th April 2017**



* N10713987N *



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:***06/04/2017**

X63SK0EQ

<i>Company Name in full:</i>	AMIGO FOODS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	86 MONTGOMERY ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S7 1LR
<i>Sic Codes:</i>	56102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR KHALID MUKHTAR**

Surname: **WANI**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KHALID WANI**

Address **86 MONTGOMERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S7 1LR**

Class of Shares: **ORD**

Number of shares: **35**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROHAN KARKHANIS**

Address **86 MONTGOMERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S7 1LR**

Class of Shares: **ORD**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAYEES KHAN**

Address **86 MONTGOMERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S7 1LR**

Class of Shares: **ORD**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANURAG SINGH**

Address **86 MONTGOMERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S7 1LR**

Class of Shares: **ORD**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHOUDHRY RAZA**

Address **86 MONTGOMERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S7 1LR**

Class of Shares: **ORD**

Number of shares: **20**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **KHALID WANI**

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Service Address: **86 MONTGOMERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S7 1LR**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

<i>Name:</i>	KHALID WANI
<i>Authenticated</i>	YES
<i>Name:</i>	ROHAN KARKHANIS
<i>Authenticated</i>	YES
<i>Name:</i>	RAYEES KHAN
<i>Authenticated</i>	YES
<i>Name:</i>	ANURAG SINGH
<i>Authenticated</i>	YES
<i>Name:</i>	CHOUDHRY RAZA
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

AMIGO FOODS 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 SUBSCRIBER(S)

KHALID WANI
ROHAN KARKHANIS
RAYEES KHAN
ANURAG SINGH
CHOUDHRY RAZA

06/04/2017