FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10844176**

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

KASRA ENTERPRISES 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 **30th June 2017**

* N10844176I *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **29/06/2017**

X69L6FZT

Company Name in full:	**KASRA ENTERPRISES LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**6 WILLOW GROVE FORMBY MERSEYSIDE ENGLAND L37 3NX**
Sic Codes:	**47910**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS PATRICIA EUGENIE**

Surname: **HOPKINS**

Service Address: **6 WILLOW GROVE**
FORMBY
LIVERPOOL
MERSEYSIDE
ENGLAND L37 3NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**MR STEPHEN JOHN**
Surname:	**HOPKINS**
Service Address:	**BLENCOW HOUSE BLACKTHORN ROAD LAUNTON OXFORDSHIRE ENGLAND OX26 5DA**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORD**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**PATRICIA EUGENIE HOPKINS**		
		Class of Shares:	**ORD**
Address	**6 WILLOW GROVE**		
	FORMBY	*Number of shares:*	**50**
	LIVERPOOL	*Currency:*	**GBP**
	MERSEYSIDE	*Nominal value of each share:*	**1**
	ENGLAND		
	L37 3NX	*Amount unpaid:*	**0**
		Amount paid:	**1**

Name:	**STEPHEN JOHN HOPKINS**		
Address	**BLENCOW HOUSE**	*Class of Shares:*	**ORD**
	BLACKTHORN ROAD		
	LAUNTON	*Number of shares:*	**50**
	OXFORDSHIRE	*Currency:*	**GBP**
	ENGLAND	*Nominal value of each share:*	**1**
	OX26 5DA		
		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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK**
ASHFORD
KENT
ENGLAND
TN25 6SX

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK**
ASHFORD
KENT
ENGLAND
TN25 6SX

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KASRA ENTERPRISES 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 each.

Name of each subscriber	*Authentication by each subscriber*
Patricia Eugenie Hopkins	Authenticated Electronically
Stephen John Hopkins	

Dated 29 June 2017