

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8410572

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

RAZA EMPIRE & CO PVT 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 19th February 2013



\*N08410572E\*



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: 19/02/2013



X22K7S09

*Company Name  
in full:* **RAZA EMPIRE & CO PVT LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **5 LYNWOOD AVENUE  
BOLTON  
ENGLAND  
BL3 2LS**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KHAN**

*Former names:*

*Service Address:* **MIAN HOUSE BANGLOW NO.29/9 LINK NAWAZ ROAD CANTT  
JHELUM  
JHELUM  
PAKISTAN  
49600**

*Country/State Usually Resident:* **PAKISTAN**

*Date of Birth:* **08/12/1973**

*Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **19/02/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>900</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>900</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 VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

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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>900</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>900</b> |

## Initial Shareholdings

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*Name:* RAZA KHAN

|  |                                       |
|--|---------------------------------------|
| <i>Address:</i> MIAN HOUSE BANGLOW NO.29/9<br>LINK NAWAZ ROAD CANTT<br>JHELUM<br>JHELUM<br>PAKISTAN<br>49600 | <i>Class of share:</i> ORD            |
|  | <i>Number of shares:</i> 900          |
|  | <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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

RAZA EMPIRE & CO PVT 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.

Name of each subscriber

Authentication by each subscriber

Raza Khan

Dated : 19-2-2013

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF RAZA EMPIRE & CO PVT LTD

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.