

FILE COPY



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

Company Number **11168988**

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

EDDYZ TAKEAWAY 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 **25th January 2018**



* N11168988T *



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:***24/01/2018**

X6YBJ5L4

Company Name in full: **EDDYZ TAKEAWAY LIMITED**

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

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

Proposed Registered Office Address: **187 MANCHESTER ROAD
HUDDERSFIELD
UNITED KINGDOM HD1 3JG**

Sic Codes: **56103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **HUSSAIN**

Former Names:

Service Address: **17 DELAMERE STREET
BRADFORD
UNITED KINGDOM BD5 9NN**

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

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **HUSSAIN**

Former Names:

Service Address: **27 LINDLEY ROAD
BRADFORD
UNITED KINGDOM BD5 7PA**

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

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **HUSSAIN**

Former Names:

Service Address: **29 LINDLEY ROAD
BRADFORD
UNITED KINGDOM BD5 7PA**

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

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**

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>	3
<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>	3
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SARFRAZ HUSSAIN**

Address **17 DELAMERE STREET
BRADFORD
UNITED KINGDOM
BD5 9NN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **GULWANAZ HUSSAIN**

Address **27 LINDLEY ROAD
BRADFORD
UNITED KINGDOM
BD5 7PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAHNAWAZ HUSSAIN**

Address **29 LINDLEY ROAD
BRADFORD
UNITED KINGDOM
BD5 7PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

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: **MR SARFRAZ HUSSAIN**

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

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Service Address: **17 DELAMERE STREET
BRADFORD
UNITED KINGDOM
BD5 9NN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Name: **SARFRAZ HUSSAIN**
Authenticated **YES**
Name: **GULWANAZ HUSSAIN**
Authenticated **YES**
Name: **SHAHNAWAZ HUSSAIN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EDDYZ TAKEAWAY 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
Sarfraz Hussain	Authenticated Electronically
Gulwanaz Hussain	Authenticated Electronically
Shahnawaz Hussain	Authenticated Electronically

Dated: 24/01/2018