

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8394732

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

DJ AWS LONDON 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 8th February 2013



\*N08394732N\*



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: 07/02/2013



X21PCQ21

*Company Name  
in full:* **DJ AWS LONDON LTD**

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

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

*Proposed Register  
Office Address:* **38 LANTERN CLOSE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA0 2JT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **AL SAFFAR**

*Former names:*

*Service Address:* **FLAT E 121 SHIRLAND ROAD  
LONDON  
ENGLAND  
W9 2EW**

*Consented to Act:* **Y**      *Date authorised:* **08/02/2013**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AL BAKRI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/11/1976**                      *Nationality:*    **DUTCH**

*Occupation:*        **PURCHASING MANAGER**

*Consented to Act:*    **Y**                      *Date authorised:*    **08/02/2013**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

---

*Name:* YASSIR AL BASRI

*Address:* 38 LANTERN CLOSE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2JT

*Class of share:* ORDINARY

*Number of shares:* 30

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* AUS AL SAFFAR

*Address:* 3 WESTBOURNE COURT  
ORSETT TERRACE  
LONDON  
UNITED KINGDOM  
W2 6JT

*Class of share:* ORDINARY

*Number of shares:* 70

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

---

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

*Name:* YASSIR AL BASRI

*Authenticated:* YES

*Name:* AUS AL SAFFAR

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DJ AWS LONDON 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               |
|-------------------------|------------------------------|
| YASSIR AL BASRI         | Authenticated Electronically |
| Australia AL SAFFAR     | Authenticated Electronically |

Dated: 07/02/2013