

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7953781

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

EN EM PRIVATE 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 17th February 2012



N07953781R



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: 16/02/2012



X12SATSJ

*Company Name
in full:* **EN EM PRIVATE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **14 FRANCIS ROAD
WATFORD
WATFORD
UNITED KINGDOM
WD18 0QE**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MUHAMMAD ABOUBAKAR**

Surname: **SIDDIQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1976** Nationality: **PAKISTAN**

Occupation: **OWNER OF BUSINESS**

Consented to Act: **Y** Date authorised: **17/02/2012** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS REHANA**

Surname: **SHAHID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ABU DABHI**

Date of Birth: **15/06/1980** Nationality: **PAKISTAN**

Occupation: **BUSINESS**

Consented to Act: **Y** Date authorised: **17/02/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	200
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MUHAMMAD ABOUBAKAR
SIDDIQUE

Address: 14 FRANCIS ROAD
WATFORD
UNITED KINGDOM
WD18 0QE

Class of share: ORDINARY

Number of shares: 150

Currency: GBP

*Nominal value of
each share:* 0.005

Amount unpaid: 0

Amount paid: 0

Name: REHANA SHAHID

Address: 14 FRANCIS ROAD
WATFORD
UNITED KINGDOM
WD18 0QE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.005

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: MUHAMMAD ABOUBAKAR

Authenticated: SIDDIQUE
YES

Name: REHANA SHAHID

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EN EM PRIVATE 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
Muhammad Aboubakar Siddique	Authenticated Electronically
Rehana Shahid	Authenticated Electronically

Dated: 16/02/2012