

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10017031**

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

MEAT LORDS 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 **20th February 2016**



N100170310

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

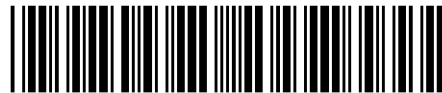


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/02/2016



X513TBMA

*Company Name
in full:*

MEAT LORDS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 LORDS HOUSE 94-96 QUEENSBURY ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1QG**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GANESH**

Surname: **BOGADALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 2

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

Surname: **BOGADALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE**

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

Company Director **3**

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: GANESH BOGADALA

Address: 3 94-96 QUEENSBURY ROAD
 WEMBLEY
 MIDDLESEX
 UNITED KINGDOM
 HA0 1QG

Class of share: ORDINARY

Number of shares: 350

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VANISRI BOGADALA

Address: 3 94-96 QUEENSBURY ROAD
 WEMBLEY
 MIDDLESEX
 UNITED KINGDOM
 HA0 1QG

Class of share: ORDINARY

Number of shares: 350

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KASHIF ALI

Address: 78 TUDOR ROAD
 HAYES
 MIDDLESEX
 UNITED KINGDOM
 UB3 2QE

Class of share: ORDINARY

Number of shares: 300

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: **GANESH BOGADALA**

Authenticated: **YES**

Name: **VANISRI BOGADALA**

Authenticated: **YES**

Name: **KASHIF ALI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEAT LORDS 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
GANESH BOGADALA	Authenticated Electronically
VANISRI BOGADALA	Authenticated Electronically
KASHIF ALI	Authenticated Electronically

Dated: 19/02/2016