

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7885350

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

SHEESH MAHAL (HARTLEPOOL) 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 16th December 2011



N07885350N



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: 16/12/2011



X0OAMT2Q

*Company Name
in full:* **SHEESH MAHAL (HARTLEPOOL) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 CORONATION DRIVE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 1XN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SYED SHAHMIM**

Surname: **MIAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1993**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y**

Date authorised: **16/12/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SYED SHAHMIM MIAH

Address: 83 MILTON ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 8DS

Class of share: ORDINARY

Number of shares: 2

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **RAZAK & CO**

Agent's Address: **6 HUTTON TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1QT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RAZAK & CO**

Agent's Address: **6 HUTTON TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1QT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHEESH MAHAL (HARTLEPOOL) 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
Syed Shahmim Miah	Authenticated Electronically

Dated: 16/12/2011