

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7797156

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

RISSAY'S 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 4th October 2011



N07797156T



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: 04/10/2011



XXWVG32

*Company Name
in full:* **RISSAY'S LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O ADEED KHAN
65 YARDLEY ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
UNITED KINGDOM
B27 6LL**

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

Company Director ***1***

Type: **Person**

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

Surname: **KHAN**

Former names:

Service Address: **65 YARDLEY ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
B27 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1985**

Nationality: **BRITISH**

Occupation: **CAFE**

Consented to Act: **Y**

Date authorised: **04/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	1
		<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 IS ENTITLED TO 1 VOTE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ADEEB KHAN

Address: 65 YARDLEY ROAD
 ACOCKS GREEN
 BIRMINGHAM
 ENGLAND
 B27 6LL

Class of share: 1

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: ADEEB KHAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RISSAY'S 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
adeeb khan	Authenticated Electronically

Dated: 04/10/2011