

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9661349**

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

MIDNIGHT CRIMSON 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 **29th June 2015**



N09661349P

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/06/2015



X4ADP7UY

*Company Name
in full:*

MIDNIGHT CRIMSON LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**37 WOODBOURNE AVENUE STREATHAM
LONDON
ENGLAND
SW16 1UP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDLEEB**

Surname: **ANWAR**

Former names:

Service Address: **37 WOODBOURNE AVENUE STREATHAM
LONDON
ENGLAND
SW16 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1976**

Nationality: **BRITISH**

Occupation: **TAX INSPECTOR**

Consented to Act: **Y**

Date authorised: **29/06/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS SELIMA HAQUE**

Surname: **MIRZA**

Former names:

Service Address: **37 WOODBOURNE AVENUE STREATHAM
LONDON
ENGLAND
SW16 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Consented to Act: **Y** *Date authorised:* **29/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: ASHRAFUL HAQUE MIRZA

Address: 37 WOODBOURNE AVENUE
STREATHAM
LONDON
ENGLAND
SW16 1UP

Class of share: ORD

Number of shares: 98

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANDLEEB ANWAR

Address: 37 WOODBOURNE AVENUE
STREATHAM
LONDON
ENGLAND
SW16 1UP

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SELIMA HAQUE MIRZA

Address: 37 WOODBOURNE AVENUE
STREATHAM
LONDON
ENGLAND
SW16 1UP

Class of share: ORD

Number of shares: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MIDNIGHT CRIMSON 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 each.

Subscriber:

Ashrafal Haque Mirza

Authentication: Authenticated Electronically

Subscriber:

Andleeb Anwar

Authentication: Authenticated Electronically

Subscriber:

Selima Haque Mirza

Authentication: Authenticated Electronically

Dated: 26 Jun 2015