

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9694573**

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

LARREN (UK) 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 **20th July 2015**



\*N09694573U\*

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: 20/07/2015*



X4C1DYEJ

*Company Name  
in full:*

**LARREN (UK) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT1 BRITANNIA WAY  
CORONATION ROAD  
PARK ROYAL  
LONDON  
ENGLAND  
NW10 7PR**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RIZGAR RASUL**

*Surname:* **KHIDIR**

*Former names:*

*Service Address:* **11 CHESSINGTON COURT CHARTER WAY  
LONDON  
UNITED KINGDOM  
N3 3DT**

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

*Date of Birth:* **09/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **SALES MAN**

*Consented to Act:* **Y**

*Date authorised:* **20/07/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

*Name:* RIZGAR KHIDIR

<i>Address:</i> 11 CHESSINGTON COURT CHARTER WAY LONDON UNITED KINGDOM N3 3DT	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

---

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

*Name:* RIZGAR KHIDIR

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

---

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LARREN (UK) 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.

NAME OF SUBSCRIBER(S)

RIZGAR KHIDIR

20/7/2015