

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8245952

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

AHARA FOODS 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 9th October 2012



N08245952M



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: 09/10/2012



X1J6LG6R

*Company Name
in full:*

AHARA FOODS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O UNIT 8
POP-IN BUSINESS CENTRE SOUTH WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0HB**

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

Company Director ***I***

Type: **Person**

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

Surname: **ANGOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1974** *Nationality:* **INDIAN**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **09/10/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11100
		<i>Aggregate nominal value</i>	11100
<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>	11100
		<i>Total aggregate nominal value</i>	11100

Initial Shareholdings

Name: RABBIE ANGOM

Address: 118 LLANOVER ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 7LT

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BIMAL TIMLA

Address: 104 CONIFER WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3QR

Class of share: ORDINARY

Number of shares: 1100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MAHESH REGMI

Address: 15 SPRAY STREET
LONDON
UNITED KINGDOM
SE18 6AP

Class of share: ORDINARY

Number of shares: 5000

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: **RABBIE ANGOM**

Authenticated: **YES**

Name: **BIMAL TIMLA**

Authenticated: **YES**

Name: **MAHESH REGMI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AHARA FOODS 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
Rabbie Angom	Authenticated Electronically
Bimal Timla	Authenticated Electronically
Mahesh Regmi	Authenticated Electronically

Dated: 09/10/2012