

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07350835

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

APNAFOODS(LEICESTER) 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 19th August 2010



\*N07350835I\*



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: 19/08/2010*



XZCCXMOR

*Company Name  
in full:* **APNAFOODS(LEICESTER) LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **287 ST.SAVOURS ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 4HG**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ALI**

*Former names:*

*Service Address:*                        **287 ST.SAVOURS ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 4HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1973**

*Nationality:*    **PAKISTANI**

*Occupation:*    **COOK**

*Consented to Act:*    **Y**

*Date authorised:*    **19/08/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      **AKBAR ALI**

*Class of share:*      **ORD**

*Address:*    **287 ST.SAVOURS ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 4HG**

*Number of shares:*    **1**

*Currency:*            **GBP**

*Nominal value of  
each share:*          **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

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*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**

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## *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 APNAFOODS(LEICESTER) 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:

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akbar ali

Authentication: Authenticated Electronically

Dated: 19 Aug 2010