

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9838976**

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

OFFICIAL GERMAN SHEPHERD LOVERS 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 **23rd October 2015**



N098389761

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: 22/10/2015



X4IK16Q2

*Company Name
in full:*

OFFICIAL GERMAN SHEPHERD LOVERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**29 SEAPORT STREET
LIVERPOOL
ENGLAND
L8 2YE**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **REDWAN**

Surname: **ALSORAIMI**

Former names:

Service Address: **27 SEAPORT STREET
LIVERPOOL
UNITED KINGDOM
L8 2YE**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director **1**

Type: **Person**

Full forename(s): **AYMAN**

Surname: **MAHER**

Former names:

Service Address: **27 SEAPORT STREET
LIVERPOOL
UNITED KINGDOM
L8 2YE**

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

Date of Birth: ****/06/1985** *Nationality:* **EGYPTIAN**

Occupation: **QUALITY ASSURANCE OFFICER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full forename(s): **DOAA**

Surname: **ALSORAIMI**

Former names:

Service Address: **27 SEAPORT STREET
LIVERPOOL
UNITED KINGDOM
L8 2YE**

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

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Occupation: **TEACHER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: REDWAN ALSORAIMI

Address: 27 SEAPORT STREET
LIVERPOOL
UNITED KINGDOM
L8 2YE

Class of share: ORD

Number of shares: 3

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: REDWAN ALSORAIMI

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

OFFICIAL GERMAN SHEPHERD LOVERS 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)

REDWAN ALSORAIMI

22/10/2015