

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07463466

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

FFBBS 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 8th December 2010



N07463466N



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: 07/12/2010



X5T0BPQL

*Company Name
in full:*

FFBBS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**39 CHARLOTTE ST
BLACKBURN
ENGLAND
BB1 7LE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **FATMA**

Surname: **ADAM**

Former names:

Service Address: **39 CHARLOTTE ST
BLACKBURN
UNITED KINGDOM
BB1 7LE**

Consented to Act: **Y** *Date authorised:* **08/12/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **FATMA**

Surname: **ADAM**

Former names:

Service Address: **39 CHARLOTTE ST
BLACKBURN
UNITED KINGDOM
BB1 7LE**

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

Date of Birth: **09/12/1938**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y**

Date authorised: **08/12/2010**

Authenticated: **YES**

Company Director 2

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

Surname: **ADAM**

Former names:

Service Address: **1 MARSH ST
BLACKBURN
UNITED KINGDOM
BB1 8HW**

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

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**

Occupation: **CLERK**

Consented to Act: **Y** *Date authorised:* **08/12/2010** *Authenticated:* **YES**

Company Director **3**

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

Surname: **ADAM**

Former names:

Service Address: **22 SHEAR BANK RD
BLACKBURN
UNITED KINGDOM
BB1 8AZ**

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

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**

Occupation: **CALL CENTRE**

Consented to Act: **Y** *Date authorised:* **08/12/2010** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MUHAMMAD FAROUK**

Surname: **ADAM**

Former names:

Service Address: **67 GRANVILLE RD
BLACKBURN
UNITED KINGDOM
BB2 6JS**

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

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **08/12/2010** *Authenticated:* **YES**

Company Director **5**

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

Surname: **ADAM**

Former names:

Service Address: **86 WIMBERLEY ST
BLACKBURN
UNITED KINGDOM
BB1 8HX**

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

Date of Birth: **27/02/1987** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y** *Date authorised:* **08/12/2010** *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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	FATMA ADAM	<i>Class of share:</i>	ORD
<i>Address:</i>	39 CHARLOTTE ST BLACKBURN UNITED KINGDOM BB1 7LE	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BASHIR ADAM	<i>Class of share:</i>	ORD
<i>Address:</i>	1 MARSH ST BLACKBURN UNITED KINGDOM BB1 8HW	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MUHAMMAD ADAM	<i>Class of share:</i>	ORD
<i>Address:</i>	67 GRANVILLE RD BLACKBURN UNITED KINGDOM BB2 6JS	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SHABBIR ADAM	<i>Class of share:</i>	ORD
<i>Address:</i>	22 SHEAR BANK RD BLACKBURN UNITED KINGDOM BB1 8AZ	<i>Number of shares:</i>	25
		<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: **FATMA ADAM**

Authenticated: **YES**

Name: **BASHIR ADAM**

Authenticated: **YES**

Name: **MUHAMMAD ADAM**

Authenticated: **YES**

Name: **SHABBIR ADAM**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FFBBS 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 SUBSCRIBER(S)

FATMA ADAM

BASHIR ADAM

MUHAMMAD ADAM

SHABBIR ADAM

7/12/2010