

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8981899**

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

HIMT 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 **7th April 2014**



N089818993

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: 05/04/2014



X356RBOG

*Company Name
in full:*

HIMT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**25 WESTGATE
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0HE**

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

Company Director ***I***

Type: **Person**

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

Surname: **AHMED**

Former names:

Service Address: **17 PARK ROAD
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 4LQ**

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

Date of Birth: **13/05/1984** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **07/04/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR HAROON**

Surname: **HASHMI**

Former names:

Service Address: **15 HAWKE AVENUE
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 9NL**

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

Date of Birth: **07/06/1985** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **07/04/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOBASHER**

Surname: **HUSSAIN**

Former names:

Service Address: **1 THE COPPICE
ROTHWELL ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2HF**

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

Date of Birth: **15/12/1983** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **07/04/2014** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR TOSEEF**

Surname: **ISHTIAQ**

Former names:

Service Address: **37 BRONTE CLOSE
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 4SA**

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

Date of Birth: **03/10/1983** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **07/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: IBRAR AHMED

Address: 17 PARK ROAD
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 4LQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HAROON HASHMI

Address: 15 HAWKE AVENUE
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 9NL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TOSEEF ISHTIAQ

Address: 37 BRONTE CLOSE
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 4SA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MOBASHER HUSSAIN

Address: 1 THE COPPICE
ROTHWELL ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2HF

Class of share: ORDINARY

Number of shares: 1

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: **IBRAR AHMED**

Authenticated: **YES**

Name: **HAROON HASHMI**

Authenticated: **YES**

Name: **TOSEEF ISHTIAQ**

Authenticated: **YES**

Name: **MOBASHER HUSSAIN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HIMT 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
Ibrar Ahmed	Authenticated Electronically
Haroon Hashmi	Authenticated Electronically
toseef ishtiaq	Authenticated Electronically
Mobasher hussain	Authenticated Electronically

Dated: 05/04/2014