

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9356943**

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

IQRA INT TRAVEL 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 **16th December 2014**



N09356943Q

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: 16/12/2014



X3MV3XJD

*Company Name
in full:* **IQRA INT TRAVEL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **159 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0DR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SOFINA**

Surname: **KHATUN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/12/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD TAZUL**

Surname: **ISLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1979** Nationality: **BRITISH**

Occupation: **TRAVEL SERVICES**

Consented to Act: **Y** Date authorised: **16/12/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SOFINA**

Surname: **KHATUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1977** Nationality: **BRITISH**

Occupation: **TRAVEL SERVICES**

Consented to Act: **Y** Date authorised: **16/12/2014** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHERAZ ADEEL**

Surname: **GONDAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1979** *Nationality:* **PAKISTANI**

Occupation: **TRAVEL SERVICES**

Consented to Act: **Y** *Date authorised:* **16/12/2014** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MRS GHAZALA**

Surname: **JAVID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**

Occupation: **TRAVEL SERVICES**

Consented to Act: **Y** *Date authorised:* **16/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MOHAMMAD ISLAM

Address: 159 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0DR

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: SOFINA KHATUN

Address: 159 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0DR

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: SHERAZ GONDAL

Address: 159 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0DR

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: **GHAZALA JAVID**

Address: **159 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0DR**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MOHAMMAD ISLAM**

Authenticated: **YES**

Name: **SOFINA KHATUN**

Authenticated: **YES**

Name: **SHERAZ GONDAL**

Authenticated: **YES**

Name: **GHAZALA JAVID**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IQRA INT TRAVEL 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
Mohammad Islam	Authenticated Electronically
Sofina Khatun	Authenticated Electronically
Sheraz Gondal	Authenticated Electronically
Ghazala Javid	Authenticated Electronically

Dated: 16/12/2014