

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11934398**

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

ALFIES KITCHEN 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 **9th April 2019**



* N11934398P *



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: **08/04/2019**

X82YMJ8P

Company Name in full:

ALFIES KITCHEN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT**

Sic Codes:

56102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Person
Full Forename(s): MISS ALFA
Surname: KHANOM
Service Address: 85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT

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

Company Secretary 2

Type: Person
Full Forename(s): MR MOHAMMED RAFIUL
Surname: HUQUE
Service Address: 85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS ALFA**

Surname: **KHANOM**

Service Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT**

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

Date of Birth: ****/07/1991** ***Nationality:*** **BRITISH**

Occupation: **OWNER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR MOHAMMED RAFIUL**

Surname: **HUQUE**

Service Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT**

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

Date of Birth: ****/03/1985** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS
OWNER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALFA KHANOM**

Address **2 ROCHESTER WYND
LEEDS
UNITED KINGDOM
LS178XU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED RAFIUL
HUQUE**

Address **2 ROCHESTER WYND
LEEDS
WEST YORKSHIRE
ENGLAND
LS178XU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MISS ALFA KHANOM**

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

Date of Birth: ****/07/1991** ***Nationality:*** **BRITISH**

Service Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR MOHAMMED RAFIUL HUQUE

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

Date of Birth: **/03/1985 ***Nationality:*** BRITISH

Service Address: 85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALFIES KITCHEN 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

Miss Alfa Khanom
Mr Mohammed Rafiul Huque
Date: 08/04/2019

Digitally Signed
Digitally Signed