

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8342824

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

K ND SONS 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 31st December 2012



N08342824I



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: 29/12/2012



X1OS08IG

*Company Name
in full:* **K ND SONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **23 NEWLAND STREET
MANCHESTER
UNITED KINGDOM
M8 5RY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR HARIS BIN**

Surname: **KHALID**

Former names: **KHALID**

Service Address: **UNIT D3 MILLBROOK BUSINESS CENTRE, FLOATS ROAD
ROUNDTORN INDUSTRIAL ESTATE
MANCHESTER
UNITED KINGDOM
M23 9YJ**

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

Date of Birth: **16/04/1990**

Nationality: **PAKISTANI**

Occupation: **TRADING**

Consented to Act: **Y**

Date authorised: **31/12/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	120
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: HARIS BIN KHALID

Address: 23 NEWLAND STREET
 MANCHESTER
 UNITED KINGDOM
 M8 5RY

Class of share: ORDINARY

Number of shares: 120

Currency: GBP

*Nominal value of
each share:* 0.000083

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **HARIS BIN KHALID**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of K ND SONS 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
HARIS BIN KHALID	Authenticated Electronically

Dated: 29/12/2012