

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 467295

The Registrar of Companies for Scotland, hereby certifies
that

MKB HOSPITALITY 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 Scotland

Given at Companies House, Edinburgh, on 13th January 2014



NSC4672950

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

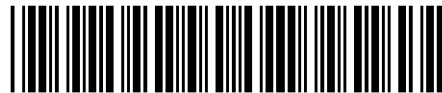


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/01/2014



X2ZHDMLL

*Company Name
in full:* **MKB HOSPITALITY LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **3 BURN PLACE
CAMBUSLANG
GLASGOW
UNITED KINGDOM
G72 7DS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MANJIT KAUR**

Surname: **BHATIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1980** *Nationality:* **INDIAN**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MANJIT KAUR BHATIA

Address: 3 THOMSON STREET
 RENFREW
 SCOTLAND
 PA4 8HQ

Class of share: ORDINARY

Number of shares: 2

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **DA ACCOUNTANTS**

Agent's Address: **4 WOODLEA DRIVE
GLASGOW
UNITED KINGDOM
G46 6BU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DA ACCOUNTANTS**

Agent's Address: **4 WOODLEA DRIVE
GLASGOW
UNITED KINGDOM
G46 6BU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MKB HOSPITALITY 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
Manjit Kaur Bhatia	Authenticated Electronically

Dated: 13/01/2014