

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7939823

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

TAILOR MAX 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 February 2012



\*N07939823S\*



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: 07/02/2012



X127IZGA

*Company Name  
in full:*

**TAILOR MAX LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**18 FREDERICK STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 3BJ**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KISHOR BHANABHAI**

*Surname:*                         **TAILOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*     **REGENERATION CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **07/02/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:* KISHOR BHANABHAI TAILOR

*Address:* 1 EVINGTON CLOSE  
LEICESTER  
ENGLAND  
LE5 5PJ

*Class of share:* ORDINARY

*Number of shares:* 100

*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.*

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

*Agent's Name:* **PRUSINSKI & CO ACCOUNTANTS**

*Agent's Address:* **18 FREDERICK STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3BJ**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **PRUSINSKI & CO ACCOUNTANTS**

*Agent's Address:* **18 FREDERICK STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3BJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TAILOR MAX 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
Kishor Bhanabhai Tailor	Authenticated Electronically

Dated: 07/02/2012