

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07381426

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

ANALYN BENTAZAR 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 20th September 2010



N07381426I



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: 20/09/2010



XCDE0NK7

*Company Name
in full:* **ANALYN BENTAZAR LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 HOLLYWOOD ROAD
CHINGFORD
LONDON
LONDON
ENGLAND
E4 8JE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR NADEEM ANJUM**

Surname: **AYUB**

Former names:

Service Address: **9 HOLLYWOOD ROAD
CHINGFORD
LONDON
LONDON
ENGLAND
E4 8JE**

Consented to Act: **Y**

Date authorised: **20/09/2010**

Authenticated: **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR NADEEM ANJUM**

Surname: **AYUB**

Former names:

Service Address: **9 HOLLYWOOD ROAD
CHINGFORD
LONDON
LONDON
ENGLAND
E4 8JE**

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

Date of Birth: **23/10/1957**

Nationality: **BRITISH**

Occupation: **MORTGAGE BROKER**

Consented to Act: **Y**

Date authorised: **20/09/2010**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **SWIFT AUTO SOLUTIONS LTD**

*Registered or
Principal Office
Address:* **9 HOLLYWOOD ROAD
CHINGFORD
LONDON
LONDON
ENGLAND
E4 8JE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07325366**

Consented to Act: **Y** *Date authorised:* **20/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: NADEEM ANJUM AYUB

Class of share: ORD

Address: 9 HOLLYWOOD ROAD
 CHINGFORD
 LONDON
 LONDON
 ENGLAND
 E4 8JE

Number of shares: 500

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ANALYN BENTAZAR 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 each.

Subscriber:

Nadeem Anjum Ayub

Authentication: Authenticated Electronically

Dated: 20 Sep 2010