

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07444764

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

CEDARPRINT 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 18th November 2010



\*N07444764N\*



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: 18/11/2010



XZQHKP7J

*Company Name  
in full:* **CEDARPRINT LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **47 - 49 GREEN LANE  
NORTHWOOD,  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELA**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **11/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Consented to Act:*    **Y**

*Date authorised:*    **18/11/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE TYPE WITH NO RIGHTS TO VOTING OR DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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<i>Name:</i>	ELA SHAH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	47-49 GREEN LANE NORTHWOOD MIDDLESEX UNITED KINGDOM HA6 3AE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

## Statement of Compliance

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*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:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

**MEMORANDUM OF ASSOCIATION**

**OF**

**CEDARPRINT LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agreed to become a member of the company and to take at least one share.

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Name of each subscriber

Authentication by each subscriber

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ELA SHAH

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Dated: 18<sup>th</sup> November 2010