

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07480980

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

ROTIZ 2 GO LTD

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 4th January 2011



N07480980N



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: 04/01/2011



XD98ZQIY

<i>Company Name in full:</i>	ROTIZ 2 GO LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	178 NEW HALL LANE PRESTON UNITED KINGDOM PR1 4DX

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

Company Director **I**

Type: **Person**

Full forename(s): **HAMZA**

Surname: **NAKHUDA**

Former names:

Service Address: **178 NEW HALL LANE
PRESTON
ENGLAND
PR1 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **04/01/2011**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **CITY DISTRIBUTORS LTD**

*Registered or
Principal Office
Address:* **57 MALVERN AVENUE
PRESTON
ENGLAND
PR1 4PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07017586**

Consented to Act: **Y** *Date authorised:* **04/01/2011** *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>	2
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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

<i>Name:</i>	HAMZA NAKHUDA	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	178 NEW HALL LANE PRESTON ENGLAND PR1 4DX	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CITY DISTRIBUTORS LTD	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	57 MALVERN AVENUE PRESTON ENGLAND PR1 4PL	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **HAMZA NAKHUDA**

Authenticated: **YES**

Name: **CITY DISTRIBUTORS LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROTIZ 2 GO Ltd

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.

Name of each subscriber

Authentication by each subscriber

Hamza Nakhuda

City Distributors Ltd

Dated 4 January 2011