

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7640499

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

HOME FURNISHINGS UK & DUBAI 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 19th May 2011



\*N07640499Q\*



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: 19/05/2011



XNY7RU9J

*Company Name  
in full:* **HOME FURNISHINGS UK & DUBAI LIMITED**

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

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

*Proposed Register  
Office Address:* **6A STATION ROAD  
ECKINGTON  
SHEFFIELD  
ENGLAND  
S21 4FX**

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

*Company Director* 1

*Type:* **Person**

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

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **611 GREENLAND ROAD  
SHEFFIELD  
UNITED KINGDOM  
S9 5HH**

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

*Date of Birth:* **03/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **19/05/2011**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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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*Name:*      NADEEM MOHAMMED

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Address:*      611 GREENLAND ROAD  
SHEFFIELD  
UNITED KINGDOM  
S9 5HH

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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

*Name:* NADEEM MOHAMMED

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Home Furnishings UK & Dubai 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.

Details of each Subscriber

Name

Nadeem Mohammed

Dated 16/05/2011