

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7850256

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

K S STORES 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 16th November 2011



N07850256K



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: 16/11/2011



XCPVVSZAU

<i>Company Name in full:</i>	K S STORES LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	30-32 HEDDINGTON DRIVE BLANDFORD FORUM DORSET UNITED KINGDOM DT11 7TP

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

Company Director 1

Type: **Person**
Full forename(s): **MR KULDEEP SINGH**

Surname: **SAHOTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/11/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS KULWINDER KAUR**

Surname: **SAHOTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/11/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: KULDEEP SAHOTA

Address: 30-32 HEDDINGTON DRIVE
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 7TP

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KULWINDER SAHOTA

Address: 30-32 HEDDINGTON DRIVE
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 7TP

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: **ASIL RANA**

Agent's Address: **4 WIGHTWICK GROVE
WOLVERHAMPTON
UNITED KINGDOM
WV6 8BT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASIL RANA**

Agent's Address: **4 WIGHTWICK GROVE
WOLVERHAMPTON
UNITED KINGDOM
WV6 8BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of K S STORES 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
Kuldeep Sahota	Authenticated Electronically
Kulwinder Sahota	Authenticated Electronically

Dated: 16/11/2011