

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7902573

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

UNI CAB (UK) 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 9th January 2012



\*N07902573K\*



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: 09/01/2012



X107AW9O

*Company Name  
in full:* **UNI CAB (UK) LIMITED**

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

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

*Proposed Register  
Office Address:* **37 PAISLEY CLOSE  
LUTON  
UNITED KINGDOM  
LU4 9GF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KOYES**

*Surname:* **ALI**

*Former names:*

*Service Address:* **30 POYNTERS ROAD  
LUTON  
UNITED KINGDOM  
LU4 0LA**

*Consented to Act:* **Y**      *Date authorised:* **09/01/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR A K M N UDDIN**

*Surname:*                         **CHOWDHURY**

*Former names:*

*Service Address:*                **133 COTTON MILL LANE  
ST ALBANS  
UNITED KINGDOM  
AL1 2EX**

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

*Date of Birth:*    **19/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

*Consented to Act:*    **Y**                                *Date authorised:*    **09/01/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **A K M N UDDIN CHOWDHURY**

*Address:*   **133 COTTON MILL LANE  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 2EX**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **KOYES ALI**

*Address:*   **30 POYNTERS ROAD  
LUTON  
BEDS  
UNITED KINGDOM  
LU4 0LA**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

*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:* A K M N UDDIN  
*Authenticated:* CHOWDHURY  
YES

*Name:* KOYES ALI  
*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UNI CAB (UK) 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr A K M N UDDIN CHOWDHURY

2.Mr KOYES ALI

Dated 06 January 2012