

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8014664

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

ACE DIRECT 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 2nd April 2012



N08014664G



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: 30/03/2012



X15SRYWI

*Company Name
in full:* **ACE DIRECT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **245 ENTWISLE RD
ROCHDALE
ENGLAND
OL16 2LJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MAZAHAR**

Surname: **HUSSAIN**

Former names:

Service Address: **245 ENTWISLE RD
ROCHDALE
UNITED KINGDOM
OL16 2LJ**

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

Date of Birth: **09/12/1972** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **02/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RAKHMAT JAN

Address: 245 ENTWISLE RD
 ROCHDALE
 UNITED KINGDOM
 OL16 2LJ

Class of share: ORD

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MAZAHAR HUSSAIN

Address: 245 ENTWISLE RD
 ROCHDALE
 UNITED KINGDOM
 OL16 2LJ

Class of share: ORD

Number of shares: 51

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.

Name: RAKHMAT JAN

Authenticated: YES

Name: MAZAHAR HUSSAIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ACE DIRECT 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.

NAME OF SUBSCRIBER(S)

RAKHMAT JAN

MAZAHAR HUSSAIN

30/3/2012