

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8486798

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

MORGAN'S DIRECT 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 12th April 2013



N084867981



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: 12/04/2013



X265RJQG

*Company Name
in full:* **MORGAN'S DIRECT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **231 KENTISH TOWN ROAD
LONDON
ENGLAND
NW5 2JT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR SANJAY DHIRAJLAL**

Surname: **SAKERIA**

Former names:

Service Address: **231 KENTISH TOWN ROAD
LONDON
ENGLAND
NW5 2JT**

Consented to Act: **Y** *Date authorised:* **12/04/2013** *Authenticated:* **YES**

Company Director ***I***

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

Surname: **MORGAN**

Former names:

Service Address: **231 KENTISH TOWN ROAD**
 LONDON
 ENGLAND
 NW5 2JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/04/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR SANJAY DHIRAJLAL**

Surname: **SAKERIA**

Former names:

Service Address: **231 KENTISH TOWN ROAD**
 LONDON
 ENGLAND
 NW5 2JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1974** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Consented to Act: **Y** *Date authorised:* **12/04/2013** *Authenticated:* **YES**

Company Director **3**

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

Surname: **MORGAN**

Former names:

Service Address: **231 KENTISH TOWN ROAD**
 LONDON
 ENGLAND
 NW5 2JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1990** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **12/04/2013** *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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: JACOB MORGAN

Address: 26 WEST HEATH PLACE
1B HODFORD ROAD
LONDON
ENGLAND
NW11 8NL

Class of share: ORD

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SANJAY DHIRAJLAL SAKERIA

Address: 6 CULGAITH GARDENS
OAKWOOD
ENFIELD
MIDDLESEX
ENGLAND
EN2 7PE

Class of share: ORD

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: FREDDIE MORGAN

Address: 26 WEST HEATH PLACE
1B HODFORD ROAD
LONDON
ENGLAND
NW11 8NL

Class of share: ORD

Number of shares: 30

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MORGAN'S DIRECT 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.

Subscriber:

Jacob Morgan

Authentication: Authenticated Electronically

Subscriber:

Sanjay Dhirajlal Sakeria

Authentication: Authenticated Electronically

Subscriber:

Freddie Morgan

Authentication: Authenticated Electronically

Dated: 12 Apr 2013