

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8599732

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

CLAYSTONE ASSOCIATES 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 5th July 2013



N08599732U



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: 05/07/2013



X2BZDET5

*Company Name
in full:* **CLAYSTONE ASSOCIATES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **268 BARKING ROAD
LONDON
ENGLAND
E6 3BA**

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

Company Director **1**

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

Surname: **ANJUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1978** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Consented to Act: **Y** *Date authorised:* **05/07/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **BELAON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1979** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **05/07/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR UMER HAYAT**

Surname: **SIDDIQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1980** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Consented to Act: **Y** *Date authorised:* **05/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	99
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: RIHAAN ANJUM

Address: 116 FELBRIGGE ROAD
ILFORD
ESSEX
ENGLAND
IG3 9XJ

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.30303

Amount unpaid: 0

Amount paid: 1

Name: ADAM BELAON

Address: 133 CHESTER ROAD
ILFORD
ESSEX
ENGLAND
IG3 8PX

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.30303

Amount unpaid: 0

Amount paid: 1

Name: UMER SIDDIQUI

Address: 2 CLARENDON GARDENS
ILFORD
ESSEX
ENGLAND
IG1 3JN

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.30303

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: **RIHAAN ANJUM**

Authenticated: **YES**

Name: **ADAM BELAON**

Authenticated: **YES**

Name: **UMER SIDDIQUI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLAYSTONE ASSOCIATES 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 each subscriber	Authentication
Rihaan Anjum	Authenticated Electronically
Adam Belaon	Authenticated Electronically
Umer Siddiqui	Authenticated Electronically

Dated: 05/07/2013