

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9086248**

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

BPO RIVER 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 June 2014**



N09086248O

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/06/2014



X39Y1TP7

*Company Name
in full:*

BPO RIVER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Company Secretary 1

Type: **Corporate**

Name: **NOMINEE SECRETARY LTD**

*Registered or
Principal Office
Address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04308316**

Consented to Act: **Y** *Date authorised:* **16/06/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAJJAD**

Surname: **HUSSAIN**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **10/09/1959**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/06/2014**

Authenticated: **YES**

Company Director 2

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

Surname: ALI

Former names:

Service Address: 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

Country/State Usually Resident: PAKISTAN

Date of Birth: 15/07/1982 *Nationality:* PAKISTANI

Occupation: DIRECTOR

Consented to Act: Y *Date authorised:* 16/06/2014 *Authenticated:* YES

Company Director **3**

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

Surname: **ALI**

Former names:

Service Address: **29 HARLEY STREET**
 LONDON
 ENGLAND
 W1G 9QR

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **29/01/1986** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/06/2014** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MS SALMA**

Surname: **SAJJAD**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **25/10/1984** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	50000

Initial Shareholdings

Name: SAJJAD HUSSAIN

<i>Address:</i> FLAT NO F-11 1ST FLOOR 2/67/H BLOCK NO 2 P.E.C.H.S KARACHI PAKISTAN 75300	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1500
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 10
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 10

Name: IMRAN ALI

<i>Address:</i> 67/H FLAT G-1 PECHS BLOCK- 2PECHS KARACHI PAKISTAN 75300	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 10
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 10

Name: REHAN ALI

<i>Address:</i> H NO 67-H GROUND FLR BLK 2 P.E.C. H.S KARACHI PAKISTAN 75300	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 10
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 10

Name: SALMA SAJJAD

Address: FLAT NO 302, 3RD FLOOR, PLOT NO 76-P, BLOCK 2, PECHS
KARACHI
PAKISTAN
75300

Class of share: ORD

Number of shares: 1500

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

BPO RIVER 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 by each subscriber

Sajjad Hussain

Imran Ali

Rehan Ali

Salma Sajjad

Dated : 13-6-2014

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF BPO RIVER LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.