

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9159361**

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

AL JAZEERA MINI MARKET 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 **4th August 2014**



N09159361L

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: 01/08/2014



X3DC8PS1

*Company Name
in full:*

AL JAZEERA MINI MARKET LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**86 BOUNDARY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 5TD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **LABAYYOUK**

Former names:

Service Address: **47 HIGHDOWN
SOUTHWICK
BRIGHTON
ENGLAND
BN42 4QT**

Consented to Act: **Y** *Date authorised:* **04/08/2014** *Authenticated:* **YES**

Company Director ***1***

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

Surname: **DAHLAB**

Former names:

Service Address: **42 RAVENSWOOD DRIVE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 6WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER OF STORE**

Consented to Act: **Y** *Date authorised:* **04/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ABDELKAREM DAHLAB

Address: 42 RAVENSWOOD DRIVE
BRIGHTON
ENGLAND
BN2 6WN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 1

Name: MOHAMMED LABAYYOUK

Address: 47 HIGHDOWN
SOUTHWICK
BRIGHTON
ENGLAND
BN42 4QT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

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: **AMANDA WELLER**

Agent's Address: **GEMINI BUSINESS CENTRE 136-140 OLD SHOREHAM ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 7BD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AMANDA WELLER**

Agent's Address: **GEMINI BUSINESS CENTRE 136-140 OLD SHOREHAM ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 7BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AL JAZEERA MINI MARKET 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
Abdelkarem Dahlab	Authenticated Electronically
Mohammed Labayyouk	Authenticated Electronically

Dated: 01/08/2014