

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9727881**

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

FAYAZ BIKHAN 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 **11th August 2015**



N09727881T

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: 10/08/2015



X4DHL1C

*Company Name
in full:*

FAYAZ BIKHAN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1-3 WEST ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 9PT**

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

Company Director ***1***

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

Surname: **BIKHAN**

Former names:

Service Address: **1-3 WEST ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1997** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **FAYAZ BIKHAN**

Address: **1-3 WEST ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 9PT**

Class of share: **ORDINARY**

Number of shares: **200**

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: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FAYAZ BIKHAN 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 each

Name of each subscriber

FAYAZ BIKHAN

Dated 10 August 2015