

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9968837**

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

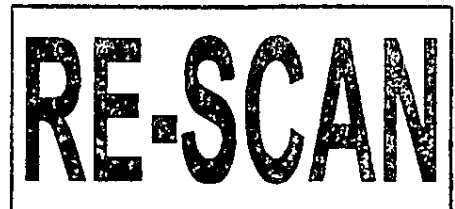
NOREEN COLLECTION LIMITED

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 **25th January 2016**



N099688371



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: 24/01/2016

X4ZADBWP

*Company Name
in full* **NOREEN COLLECTION LIMITED**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **104 ILFORD LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2LD**

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

Company Director 1

Type	Person
Full forename(s)	MR MUMTAZ

Surname AHMAD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth *Nationality* **BRITISH**

Occupation **GARMENTS**

The subscribers confirm that the person named has consented to act as a director

Statement of Capital (Share Capital)

Class of shares	100	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name MUMTAZ AHMAD

Address 104 IG1 2LD
 ESSEX
 UNITED KINGDOM

Class of share 100

Number of shares 100

Currency GBP

*Nominal value of
each share* 0.01

Amount unpaid 0

Amount paid 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with

Name MUMTAZ AHMAD

Authenticated YES

Authorisation

Authoriser Designation subscriber

Authenticated. Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NOREEN COLLECTION 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
Mumtaz Ahmad	Authenticated Electronically

Dated 24/01/2016



Companies House

COMPANY NAME: NOREEN COLLECTION LIMITED
COMPANY NUMBER: 09968837

Part of the director's details on the IN01 were removed from the public register on 30/11/2016 as they were factually inaccurate