

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10000432**

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

MALIKA BOUTIQUE (PRESTON) 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 February 2016**



N10000432X

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: 10/02/2016



X50GE2TU

*Company Name
in full:* **MALIKA BOUTIQUE (PRESTON) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **455 WHALLEY NEW ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9SP**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MISS RAZIA**

Surname: **KHAN**

Former names:

Service Address: **CROSSES FARM CATFORTH ROAD
CATFORTH
PRESTON
LANCASHIRE
ENGLAND
PR4 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Occupation: **CLOTHES RETAILER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RAZIA KHAN

<i>Address:</i>	CROSSES FARM CATFORTH ROAD CATFORTH PRESTON ENGLAND PR4 0HH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **AMS SBU LTD**

Agent's Address: **455 WHALLEY NEW ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9SP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AMS SBU LTD**

Agent's Address: **455 WHALLEY NEW ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9SP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MALIKA BOUTIQUE (PRESTON) 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
Razia Khan	Authenticated Electronically

Dated: 10/02/2016