

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10145945**

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

BHS REVIVE 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 **25th April 2016**



N10145945G

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/04/2016



X55OVJ8A

*Company Name
in full:*

BHS REVIVE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **DR FAISAL**

Surname: **BHAILOK**

Former names:

Service Address: **OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR YOUSUF MOHAMED**

Surname: **BHAILOK**

Former names:

Service Address: **OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS ALMAS YOUSUF**

Surname: **BHAILOK**

Former names:

Service Address: **OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: **YOUSUF MOHAMED BHAILOK**

Address: **OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALMAS YOUSUF BHAILOK**

Address: **OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAM YOUSUF BHAILOK**

Address: **OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: AHMED BHAILOK

Address: OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: FAISAL BHAILOK

Address: OAK HOUSE BANK PARADE
PRESTON
ENGLAND
PR1 3TA

Class of share: ORD

Number of shares: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BHS REVIVE 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.

Subscriber:

Yousuf Mohamed Bhailok

Authentication: Authenticated Electronically

Subscriber:

Almas Yousuf Bhailok

Authentication: Authenticated Electronically

Subscriber:

Adam Yousuf Bhailok

Authentication: Authenticated Electronically

Subscriber:

Ahmed Bhailok

Authentication: Authenticated Electronically

Subscriber:

Faisal Bhailok

Authentication: Authenticated Electronically

Dated: 25 Apr 2016