FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11985197**

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

FRANZOS E1 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 **8th May 2019**

* N11985197S *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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: **08/05/2019**

X850NXCY

Company Name in full:	**FRANZOS E1 LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**194 MILE END ROAD** **STEPNEY** **ENGLAND E1 4LJ**
Sic Codes:	**56103**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR MOHAMMED SHILU**
Surname:	**CHOWDHURY**
Service Address:	**194 MILE END ROAD STEPNEY ENGLAND E1 4LJ**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BANGLADESHI**

Occupation: **BUSINESSMAN**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**50000**
Currency:	**GBP**	*Aggregate nominal value:*	**50000**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**50000**
		Total aggregate nominal value:	**50000**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **MOHAMMED SHILU CHOWDHURY**

Address **194 MILE END ROAD**
STEPNEY
ENGLAND
E1 4LJ

Class of Shares:	**ORDINARY**
Number of shares:	**50000**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MOHAMMED SHILU CHOWDHURY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BANGLADESHI**

Service Address:

194 MILE END ROAD
STEPNEY
ENGLAND
E1 4LJ

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

Statement of Compliance

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

Name: **MOHAMMED SHILU CHOWDHURY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

End of Electronically filed document for Company Number: 11985197

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

FRANZOS E1 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	Authenticated Electronically
Mr Mohammed Shilu Chowdhury	

Dated 08/05/2019