

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 12311039

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

GOURMET EMPIRE GROUP 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 **12th November 2019**



* N123110397 *



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: 12/11/2019

X8I3R6C8

Company Name in full: **GOURMET EMPIRE GROUP LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **50 WOODGATE
LEICESTER
ENGLAND LE3 5GF**

Sic Codes: **64209**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HAMZAH SOUKAT**

Surname: **ALLI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1996** ***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): | MR IBRAHIM MOHAMMAD HANIF | | |
| Surname: | OMAR | | |
| Former Names: | | | |
| Service Address: | recorded as Company's registered office | | |
| Country/State Usually Resident: | ENGLAND | | |
| Date of Birth: | **/10/1987 | Nationality: | BRITISH |
| Occupation: | DIRECTOR | | |

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

Company Director 3

| | | | |
|---------------------------------|---|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MRS RUBINA ASIF | | |
| Surname: | BUX | | |
| Former Names: | | | |
| Service Address: | recorded as Company's registered office | | |
| Country/State Usually Resident: | ENGLAND | | |
| Date of Birth: | **/10/1975 | Nationality: | BRITISH |
| Occupation: | DIRECTOR | | |

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

**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 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **MAGNIFIQUE
HOSPITALITY LIMITED**

Address **50 WOODGATE
LEICESTER
ENGLAND
LE3 5GF**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AL SHAJARAH GROUP
LIMITED**

Address **50 WOODGATE
LEICESTER
ENGLAND
LE3 5GF**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BLACKSTONE IND LIMITED**

Address **12 NOTTINGHAM ROAD
PRESTON
ENGLAND
PR1 6LE**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **MAGNIFIQUE HOSPITALITY LIMITED**

Authenticated **YES**

Name: **AL SHAJARAH GROUP LIMITED**

Authenticated **YES**

Name: **BLACKSTONE IND LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOURMET EMPIRE GROUP 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 |
|--------------------------------|------------------------------|
| MAGNIFIQUE HOSPITALITY LIMITED | Authenticated Electronically |
| AL SHAJARAH GROUP LIMITED | Authenticated Electronically |
| BLACKSTONE IND LIMITED | Authenticated Electronically |

Dated: 12/11/2019