

**FILE COPY**



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

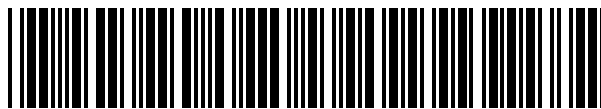
Company Number **15231988**

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

**CHESHIRE TAXIS 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 **24th October 2023**



\*N15231988O\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/10/2023**

XCEQ49UB

*Company Name in full:*

**CHESHIRE TAXIS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**24 ETCHELLS ROAD  
HEALD GREEN  
CHEADLE  
ENGLAND SK8 3AU**

*Sic Codes:*

**49320**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/09/1979**                      *Nationality:*        **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MS SAFINAH AHMAD

*Surname:* **CHOWDHARY**

*Service Address:* **24 ETCHELLS ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
UNITED KINGDOM SK8 3AU**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **\*\*/09/1982** *Nationality:* **BRITISH**  
*Occupation:* **PASSENGER ASSISTANT**

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

## ***Statement of Capital (Share Capital)***

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KASHIF AHMED  
CHOWDHARY**

*Class of Shares:* **ORDINARY**

*Address* **24 ETCHELLS ROAD  
HEALD GREEN  
CHEADLE  
ENGLAND  
SK8 3AU**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SAFINAH AHMAD  
CHOWDHARY**

*Class of Shares:* **ORDINARY**

*Address* **24 ETCHELLS ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 3AU**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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*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:* **EMERALD PATH LTD**

*Agent's Address:* **32 FRANCES AVENUE  
GATLEY  
CHEADLE  
ENGLAND  
SK8 4BJ**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **EMERALD PATH LTD**

*Agent's Address:* **32 FRANCES AVENUE  
GATLEY  
CHEADLE  
ENGLAND  
SK8 4BJ**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CHESHIRE TAXIS 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
KASHIF AHMED CHOWDHARY	Authenticated Electronically
SAFINAH AHMAD CHOWDHARY	Authenticated Electronically

Dated: 23/10/2023