

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **490233**

The Registrar of Companies for Scotland, hereby certifies
that

PUNJAB POULTRY & MEAT 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 Scotland

Given at Companies House, Edinburgh, on **31st October 2014**



NSC490233C

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: 31/10/2014



X3JOL11C

*Company Name
in full:* **PUNJAB POULTRY & MEAT LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **69-85 COXHILL STREET
GLASGOW
SCOTLAND
G21 1HL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED ASGHAR**

Surname: **MALIK**

Former names:

Service Address: **69-85 COXHILL STREET
GLASGOW
SCOTLAND
G21 1HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1952**

Nationality: **BRITISH**

Occupation: **N/A**

Consented to Act: **Y**

Date authorised: **31/10/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR RESHAM**

Surname: **SARAN**

Former names:

Service Address: **69-85 COXHILL STREET
GLASGOW
SCOTLAND
G21 1HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1974**

Nationality: **BRITISH**

Occupation: **N/A**

Consented to Act: **Y**

Date authorised: **31/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **MOHAMMED ASGHAR MALIK**

Address: **69-85 COXHILL STREET
GLASGOW
SCOTLAND
G21 1HL**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RESHAM SARAN**

Address: **69-85 COXHILL STREET
GLASGOW
SCOTLAND
G21 1HL**

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: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PUNJAB POULTRY & MEAT 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:

Mohammed Asghar Malik

Authentication: Authenticated Electronically

Subscriber:

Resham Saran

Authentication: Authenticated Electronically

Dated: 31 Oct 2014