

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07333896

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

A & J KWIK 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 3rd August 2010



N07333896Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/08/2010



XS44TM7J

*Company Name
in full:*

A & J KWIK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O DANMIRR CONSULTANTS 170 CHURCH ROAD
MITCHAM
SURREY
ENGLAND
CR4 3BW**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GHULAM HASNAN**

Surname: **JAFFRI**

Former names:

Service Address: **92 LOUGHBOROUGH ROAD
BRIXTON
LONDON
UNITED KINGDOM
SW9 7SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1958**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/08/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MUHAMMAD**

Surname: **ARSHAD**

Former names:

Service Address: **90 LOUGHBOROUGH ROAD
STOCKWELL
LONDON
UNITED KINGDOM
SW9 7SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING 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

<i>Name:</i>	GHULAM HASNAN JAFFRI	<i>Class of share:</i>	ORD A
<i>Address:</i>	92 LOUGHBOROUGH ROAD BRIXTON LONDON UNITED KINGDOM SW9 7SB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MUHAMMAD ARSHAD	<i>Class of share:</i>	ORD A
<i>Address:</i>	90 LOUGHBOROUGH ROAD STOCKWELL LONDON UNITED KINGDOM SW9 7SB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 A & J KWIK 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:

Ghulam Hasnan Jaffri

Authentication: Authenticated Electronically

Subscriber:

Muhammad Arshad

Authentication: Authenticated Electronically

Dated: 2 Aug 2010