

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9947942**

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

**SELH 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 January 2016**



\*N09947942V\*

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: 11/01/2016



X4YCKNLS

*Company Name  
in full:*

**SELH LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**WILLOW PARK FARM MILLERS LANE  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 6DG**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SELINA**

*Surname:*                         **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>   |

## Initial Shareholdings

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*Name:*      SELINA HUSSAIN

|                 |   |   |          |
|-----------------|---|---|----------|
| <i>Address:</i> | WILLOW PARK FARM MILLERS<br>LANE<br>CHIGWELL<br>IG7 6DG<br>ESSEX<br>UNITED KINGDOM<br>IG7 6DG | <i>Class of share:</i>                  | ORDINARY |
|                 |   | <i>Number of shares:</i>                | 100      |
|                 |   | <i>Currency:</i>                        | GBP      |
|                 |   | <i>Nominal value of<br/>each share:</i> | 0.01     |
|                 |   | <i>Amount unpaid:</i>                   | 1        |
|                 |   | <i>Amount paid:</i>                     | 0        |

## Statement of Compliance

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

*Name:* SELINA HUSSAIN

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SELH 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               |
|-------------------------|------------------------------|
| Selina Hussain          | Authenticated Electronically |

Dated: 11/01/2016