

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8834374

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

MANZIL TANDOORY 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 7th January 2014



N08834374O

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: 06/01/2014



X2YZ9Z9T

*Company Name
in full:* **MANZIL TANDOORY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2A DAGMAR ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 8XP**

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

Company Director 1

Type: **Person**

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

Surname: **UDDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **07/01/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MD. SAYDUR**

Surname: **RAHMAN**

Former names:

Service Address: **134 CURZON CRESCENT
BARKING
ESSEX
UNITED KINGDOM
IG11 0LB**

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

Date of Birth: **10/01/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **07/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	3000
		<i>Total aggregate nominal value</i>	3000

Initial Shareholdings

Name: MOHAMMED NAZIM UDDIN

Address: 2A DAGMAR ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 8XP

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MD. SAYDUR RAHMAN

Address: 134 CURZON CRESCENT
BARKING
ESSEX
UNITED KINGDOM
IG11 0LB

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MD FOYSOL KHAN

Address: 134 CURZON CRESCENT
BARKING
ESSEX
UNITED KINGDOM
IG11 0LB

Class of share: ORDINARY

Number of shares: 1000

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.

Name: MOHAMMED NAZIM UDDIN

Authenticated: YES

Name: MD. SAYDUR RAHMAN

Authenticated: YES

Name: MD FOYSOL KHAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MANZIL TANDOORY 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
Mohammed Nazim Uddin	Authenticated Electronically
Md. Saydur Rahman	Authenticated Electronically
Md Foyso Khan	Authenticated Electronically

Dated: 06/01/2014