

File Copy



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

Company No. 8766991

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

PCT CHEM 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 November 2013



N08766991X

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/11/2013



X2KLYU0G

<i>Company Name in full:</i>	PCT CHEM LTD.
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	45 DREW GARDENS GREENFORD MIDDLESEX ENGLAND UB6 7QF

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

Company Director 1

Type: **Person**
Full forename(s): **MRS TAHEREH**

Surname: **TAJABOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1976** Nationality: **BRITISH CITIZEN**

Occupation: **PHARMACIST**

Consented to Act: **Y** Date authorised: **07/11/2013** Authenticated: **YES**

Company Director 2

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

Surname: **TAJABOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1975** Nationality: **BRITISH CITIZEN**

Occupation: **TEACHER**

Consented to Act: **Y** Date authorised: **07/11/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: TAHEREH TAJABOR

Address: 45 DREW GARDENS
GREENFORD
UNITED KINGDOM

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Name: FARNAM TAJABOR

Address: 45 DREW GARDENS
GREENFORD
UNITED KINGDOM

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: TAHEREH TAJABOR

Authenticated: YES

Name: FARNAM TAJABOR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PCT CHEM 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
Tahereh Tajabor	Authenticated Electronically
Farnam Tajabor	Authenticated Electronically

Dated: 07/11/2013