

**File Copy**



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

**Company Number 508616**

The Registrar of Companies for Scotland, hereby certifies  
that

**"MNA PROPERTY (DUNDEE) 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 17th June 2015**



**\*NSC508616H\***

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**

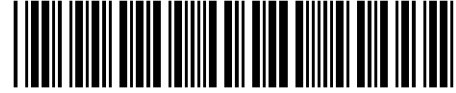


Companies House

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 17/06/2015*



X49Q4WND

*Company Name  
in full:* **"MNA PROPERTY (DUNDEE) LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **67 WEMYSS CRESCENT  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4RA**

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

*Company Director* 1

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

*Surname:* **NASEEM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **17/06/2015**                      *Authenticated:* **YES**

---

*Company Director* 2

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

*Surname:* **NASEEM**

*Former names:*

*Service Address:* **67 WEMYSS CRESCENT  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4RA**

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

*Date of Birth:* **01/01/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **17/06/2015** *Authenticated:* **YES**

---

*Company Director* 3

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

Surname: **NASEEM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/06/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **17/06/2015** Authenticated: **YES**

---

*Company Director* 4

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

Surname: **NASEEM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/07/1996** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **17/06/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:* MOHAMMED NASEEM

*Address:* 67 WEMYSS CRESCENT  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4RA

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROBINA NASEEM

*Address:* 67 WEMYSS CRESCENT  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4RA

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* FAISAL NASEEM

*Address:* 67 WEMYSS CRESCENT  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4RA

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ADIL NASEEM

*Address:* 67 WEMYSS CRESCENT  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4RA

*Class of share:* ORDINARY

*Number of shares:* 25

*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:* **STEWART TOUGH**

*Agent's Address:* **3 LORNE AVENUE  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4DW**

---

### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **STEWART TOUGH**

*Agent's Address:* **3 LORNE AVENUE  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4DW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of "MNA PROPERTY (DUNDEE) 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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Mohammed Naseem	Authenticated Electronically
Robina Naseem	Authenticated Electronically
Faisal Naseem	Authenticated Electronically
Adil Naseem	Authenticated Electronically

---

Dated: 17/06/2015