

File Copy



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

Company Number **9423196**

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

A&N REAL ESTATES 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 **4th February 2015**



N09423196L

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

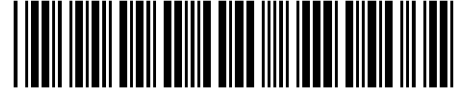


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/02/2015



X40J375E

*Company Name
in full:* **A&N REAL ESTATES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 KINGS DRIVE
PRESTON
ENGLAND
PR2 3HN**

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

Company Director 1

Type: **Person**
Full forename(s): **ABDURAHMAN ADAM HASAN**

Surname: **SULEMAN**

Former names:

Service Address: **1 KINGS DRIVE
PRESTON
UNITED KINGDOM
PR2 3HN**

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

Date of Birth: **25/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): NAZMA

Surname: SULEMAN

Former names:

Service Address: 1 KINGS DRIVE
PRESTON
UNITED KINGDOM
PR2 3HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1975

Nationality: BRITISH

Occupation: DIRECTOR

Consented to Act: Y

Date authorised: 04/02/2015

Authenticated: YES

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: ABDURAHMAN ADAM HASAN SULEMAN

Address: 1 KINGS DRIVE
PRESTON
UNITED KINGDOM
PR2 3HN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NAZMA SULEMAN

Address: 1 KINGS DRIVE
PRESTON
UNITED KINGDOM
PR2 3HN

Class of share: ORDINARY

Number of shares: 50

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: **ABDURAHMAN ADAM HASAN SULEMAN**

Authenticated: **YES**

Name: **NAZMA SULEMAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of A&N Real Estates 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.

Details of each Subscriber

Name

Abdurahman Adam Hasan Suleman

Nazma Suleman

Dated 04/02/2015