

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07228174

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

A H MACIAG 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/WALES

Given at Companies House, Cardiff, on 20th April 2010



N07228174I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/04/2010



XJDWQJA8

*Company Name
in full:*

A H MACIAG LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**20 PETERBOROUGH ROAD,
HARROW,
MIDDLESEX
UNITED KINGDOM
HA1 2BQ**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MRS ELA**

Surname: **SHAH**

Former names:

Service Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

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

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **20/04/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY - NO RIGHTS ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ELA SHAH

Address: 47-49
GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **BHARDWAJ PLC**

Agent's Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BHARDWAJ PLC**

Agent's Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

A H MACIAG LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agreed to become a member of the company and to take at least one share.

Name of each subscriber

Authentication by each subscriber

ELA SHAH

Dated: 19th April 2010