

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7845185

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

COVER DRIVE 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 11th November 2011



N07845185P



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: 11/11/2011



XB8XKZ51

<i>Company Name in full:</i>	COVER DRIVE LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O ARFAN QURESHI 577 HIGH ROAD WEMBLEY MIDDLESEX UNITED KINGDOM HA0 2EE

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

Company Director 1

Type: **Person**

Full forename(s): **MR ARFAN**

Surname: **QURESHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1975**

Nationality: **BRITISH**

Occupation: **TAXI FIRM**

Consented to Act: **Y**

Date authorised: **11/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

ALL SHARE HOLDERS HAVE FULL RIGHT OF THE DECISIONS MADE TO BENEFIT THE COMPANY. IN ORDER TO ADD OR REMOVE A SHARE HOLDER THE MAJORITY SHAREHOLDER CAN ONLY DO THIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ARFAN QURESHI

Address: 577 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2EE

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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: ARFAN QURESHI

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COVER DRIVE 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
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Arfan Qureshi	Authenticated Electronically
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Dated: 11/11/2011