

File Copy



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

Company No. 8177395

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

A G KHAN 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 and Wales

Given at Companies House, Cardiff, on 13th August 2012



N08177395R



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: 13/08/2012



X1F8TMYP

*Company Name
in full:* **A G KHAN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 YORK AVENUE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 1LL**

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

Company Director **1**

Type: **Person**

Full forename(s): **DR AAMIR GHAFOR**

Surname: **KHAN**

Former names:

Service Address: **347 RENFREW STRET
GLASGOW
SCOTLAND
SCOTLAND
G3 6UW**

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

Date of Birth: **17/04/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **13/08/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **KHAN**

Former names:

Service Address: **347 RENFREW STRET
GLASGOW
SCOTLAND
SCOTLAND
G3 6UW**

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

Date of Birth: **05/03/1976**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y**

Date authorised: **13/08/2012**

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>	1
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: AAMIR KHAN

Address: 347 RENFREW STREET
GLASGOW
SCOTLAND
UNITED KINGDOM
G3 6UW

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 1

Name: GULSANGA KHAN

Address: 347 RENFREW STREET
GLASGOW
SCOTLAND
UNITED KINGDOM
G3 6UW

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 0.01

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: AAMIR KHAN

Authenticated: YES

Name: GULSANGA KHAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A G KHAN LIMITED

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
Aamir Khan	Authenticated Electronically
Gulsanga Khan	Authenticated Electronically

Dated: 13/08/2012