

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07234553

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

A&M WHOLESALERS 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/WALES

Given at Companies House, Cardiff, on 26th April 2010



\*N07234553G\*



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: **26/04/2010**



XMI16JH8

*Company Name  
in full:* **A&M WHOLESALERS LTD**

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

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

*Proposed Register  
Office Address:* **36 ST. JAMES MARKET  
ESSEX STREET  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD4 7PN**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                             **Person**

*Full forename(s):*             **MR MOHAMMAD ALI**

*Surname:*                        **KHAN**

*Former names:*

*Service Address:*             **36 ST. JAMES MARKET  
ESSEX STREET  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD4 7PN**

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

*Date of Birth:*     **19/04/1967**                             *Nationality:*     **BRITISH**

*Occupation:*     **SELF EMPLOYED**

*Consented to Act:*     **Y**                             *Date authorised:*     **26/04/2010**     *Authenticated:*     **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* **MOHAMMAD ALI KHAN**

*Address:* **36  
ST. JAMES MARKET  
ESSEX STREET  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD4 7PN**

*Class of share:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of  
each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A&M WHOLESALERS 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.

Subscriber:

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Mohammad Ali Khan

Authentication: Authenticated Electronically

Dated: 26 Apr 2010