

**FILE COPY**



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

Company Number **10398859**

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

**ELLEY 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 **28th September 2016**



\* N10398859U \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***27/09/2016**

*X5GDRJVT*

*Company Name in full:*

**ELLEY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4 CHURCH ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND AL8 6NE**

*Sic Codes:*

**86900**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Service Address:* **4 CHURCH ROAD  
HOWLANDS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND AL8 6NE**

Occupation: **GRADUATE**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **MS NASRIN**

*Surname:*                **NAJAFI**

*Service Address:*        **4 CHURCH ROAD  
HOWLANDS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND AL8 6NE**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/09/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTICIAN**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>40</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>C</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>SEDIGHEH SHAHIN YAMCHI</b>	<i>Class of Shares:</i>	<b>ORDINARY A</b>
<i>Address</i>	<b>4 CHURCH ROAD HOWLANDS WELWYN GARDEN CITY HERTFORDSHIRE ENGLAND AL8 6NE</b>	<i>Number of shares:</i>	<b>30</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>KIAN NAJAFI</b>	<i>Class of Shares:</i>	<b>ORDINARY A</b>
<i>Address</i>	<b>4 CHURCH ROAD HOWLANDS WELWYN GARDEN CITY HERTFORDSHIRE ENGLAND AL8 6NE</b>	<i>Number of shares:</i>	<b>20</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>HOSSEIN NAJAFI</b>	<i>Class of Shares:</i>	<b>ORDINARY B</b>
<i>Address</i>	<b>4 CHURCH ROAD HOWLANDS WELWYN GARDEN CITY HERTFORDSHIRE ENGLAND AL8 6NE</b>	<i>Number of shares:</i>	<b>20</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>NASRIN NAJAFI</b>	<i>Class of Shares:</i>	<b>ORDINARY B</b>
<i>Address</i>	<b>4 CHURCH ROAD HOWLANDS WELWYN GARDEN CITY HERTFORDSHIRE ENGLAND AL8 6NE</b>	<i>Number of shares:</i>	<b>20</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*           **ERFAN NAJAFI**

*Address*       **4 CHURCH ROAD  
HOWLANDS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 6NE**

*Class of Shares:*       **ORDINARY C**

*Number of shares:*       **10**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MS NASRIN NAJAFI**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1986** *Nationality:* **BRITISH**

*Service Address:* **4 CHURCH ROAD  
HOWLANDS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 6NE**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## ***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:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

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

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ELLEY 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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Sedigheh Shahin Yamchi

Authentication: Authenticated Electronically

Subscriber:

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Kian Najafi

Authentication: Authenticated Electronically

Subscriber:

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Hossein Najafi

Authentication: Authenticated Electronically

Subscriber:

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Nasrin Najafi

Authentication: Authenticated Electronically

Subscriber:

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Erfan Najafi

Authentication: Authenticated Electronically

Dated: 27 Sep 2016