

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10543254**

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

**GILDED STRATEGIES 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 **30th December 2016**



\* N10543254B \*



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:***30/12/2016**

*X5MY5CMW*

*Company Name in  
full:*

**GILDED STRATEGIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**35 WESTGATE  
HUDDERSFIELD  
ENGLAND HD1 1PA**

*Sic Codes:*

**62020**

*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):*        **KASH**

*Surname:*                **MASIH**

*Former Names:*

*Service Address:*        **1 FORTIS WAY  
HUDDERSFIELD  
ENGLAND HD3 3WW**

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

*Date of Birth:*    **\*\*/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **ASHER**

*Surname:*                        **MASIH**

*Former Names:*

*Service Address:*              **1 FORTIS WAY  
HUDDERSFIELD  
ENGLAND HD3 3WW**

*Country/State Usually*        **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/02/1986**                              *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>A</b>	<i>Number allotted</i>	<b>50</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>50</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KASH MASIH**

*Address* **1 FORTIS WAY  
HUDDERSFIELD  
ENGLAND  
HD3 3WW**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.02**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ASHER MASIH**

*Address* **1 FORTIS WAY  
HUDDERSFIELD  
ENGLAND  
HD3 3WW**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.02**

*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:* **KASH MASIH**

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

*Date of Birth:* **\*\*/01/1981** *Nationality:* **BRIRISH**

*Service Address:* **1 FORTIS WAY  
HUDDERSFIELD  
ENGLAND  
HD3 3WW**

*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.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

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

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*Names:* **ASHER MASHI**

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

*Date of Birth:* **\*\*/02/1986** *Nationality:* **BRITISH**

*Service Address:* **1 FORTIS WAY  
HUDDERSFIELD  
ENGLAND  
HD3 3WW**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in 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.*

*Name:* **KASH MASIH**

*Authenticated* **YES**

*Name:* **ASHER MASIH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GILDED STRATEGIES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Kash Masih	Authenticated Electronically
Asher Masih	Authenticated Electronically

Dated: 30/12/2016