

FILE COPY



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

Company Number **11031320**

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

ELITE COMMERCE 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 **25th October 2017**



* N11031320Y *



Companies House



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



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/10/2017**

X6HPSAFD

Company Name in full:

ELITE COMMERCE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**45A CHAMBERLAYNE ROAD
LONDON
UNITED KINGDOM NW10 3NB**

Sic Codes:

46900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ASGHAR**

Surname: **SARMAD**

Former Names:

Service Address: **45A CHAMBERLAYNE ROAD
LONDON
UNITED KINGDOM NW10 3NB**

*Country/State Usually
Resident:* **IRAN**

Date of Birth: ****/04/1979** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BEHNAM**

Surname: **MAGHZIAN**

Former Names:

Service Address: **45A CHAMBERLAYNE ROAD
LONDON
UNITED KINGDOM NW10 3NB**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ASGHAR SARMAD**

Address **45A CHAMBERLAYNE
ROAD
LONDON
UNITED KINGDOM
NW10 3NB**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **40**

Name: **BEHNAM MAGHZIAN**

Address **45A CHAMBERLAYNE
ROAD
LONDON
UNITED KINGDOM
NW10 3NB**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

Name: **ALI SARMAD**

Address **45A CHAMBERLAYNE
ROAD
LONDON
UNITED KINGDOM
NW10 3NB**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

Name: **AMIR SARMAD**

Address **45A CHAMBERLAYNE
ROAD
LONDON
UNITED KINGDOM
NW10 3NB**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR ASGHAR SARMAD**

*Country/State Usually
Resident:* **IRAN**

Date of Birth: ****/04/1979** *Nationality:* **IRANIAN**

Service Address: **45A CHAMBERLAYNE ROAD
LONDON
UNITED KINGDOM
NW10 3NB**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	ASGHAR SARMAD
<i>Authenticated</i>	YES
<i>Name:</i>	BEHNAM MAGHZIAN
<i>Authenticated</i>	YES
<i>Name:</i>	ALI SARMAD
<i>Authenticated</i>	YES
<i>Name:</i>	AMIR SARMAD
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELITE COMMERCE 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
Asghar Sarmad	Authenticated Electronically
Behnam Maghzian	Authenticated Electronically
Ali Sarmad	Authenticated Electronically
Amir Sarmad	Authenticated Electronically

Dated: 24/10/2017