

FILE COPY



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

Company Number **11155680**

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

INFOSENSE 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 **17th January 2018**



* N11155680E *



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:***16/01/2018**

*X6XR***IXX6**

Company Name in full:

INFOSENSE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**226 HIGH ROAD
LONDON
UNITED KINGDOM NW10 2NX**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR NAYYER IQBAL**

Surname: **MEHAL**

Former Names:

Service Address: **APPT NO 1002, 10TH FLOOR, MARINA ELEVATIONS CLIFTON,
BLOCK 2
KARACHI
PAKISTAN
PAKISTAN**

*Country/State Usually
Resident:* **PAKISTAN**

Date of Birth: ****/11/1976** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR HAMEED AHMED**

Surname: **NAEEM**

Former Names:

Service Address: **6 KEYNSHAM ROAD
MORDEN
UNITED KINGDOM SM4 6NL**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1977 *Nationality:* **PAKISTANI**

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>	100	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BEYANT KHOSTI**

Address **20 DUNSFOLD HOUSE
KINGSNYMPTON PARK
KINGSTON UPON THAMES
UNITED KINGDOM
KT2 7RT**

Class of Shares: **100**
Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **1**

Name: **HAMEED AHMAD NAEEM**

Address **6 KEYNSHAM ROAD
MORDEN
UNITED KINGDOM
SM4 6NL**

Class of Shares: **100**
Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **25**

Name: **NAYYER IQBAL MEHAL**

Address **APPT NO 1002, 10TH FLOOR
MARINA ELEVATIONS,
BLOCK 2
KARACHI
PAKISTAN
PAKISTAN**

Class of Shares: **100**
Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **25**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	BEYANT KHOSTI
<i>Authenticated</i>	YES
<i>Name:</i>	HAMEED AHMAD NAEEM
<i>Authenticated</i>	YES
<i>Name:</i>	NAYYER IQBAL MEHAL
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INFOSENSE 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
Beyant Khosti	Authenticated Electronically
Hameed Ahmad Naeem	Authenticated Electronically
Nayyer Iqbal Mehal	Authenticated Electronically

Dated: 16/01/2018