

**FILE COPY**



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

Company Number **11168788**

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

**POLARIS UNIVERSAL 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 January 2018**



\* N11168788R \*



**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: **24/01/2018**

X6YBE6MX

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*Company Name in full:* **POLARIS UNIVERSAL LTD**

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

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

*Proposed Registered Office Address:* **15 THE LAURELS  
CREWKERNE  
UNITED KINGDOM TA18 7BX**

*Sic Codes:* **62030**

*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 ELDON CARVALHO VAZ**

*Surname:*                                **CONCEICAO**

*Former Names:*

*Service Address:*                      **311 GREENWICH AVENUE  
WARWICK  
UNITED STATES 02886**

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

*Date of Birth:*    **\*\*/12/1983**                                      *Nationality:*        **CAPE  
VERDEAN**

*Occupation:*        **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR AHMED NABIL EL**

*Surname:*                                **AMRANI**

*Former Names:*

*Service Address:*                      **32 APARTMENT 5  
RUE JBEL TOUBKAL  
AGDAL  
RABAT  
MOROCCO 10000**

*Country/State Usually  
Resident:*                                **MOROCCO**

*Date of Birth:*    **\*\*/05/1994**                                      *Nationality:*    **MOROCCAN**

*Occupation:*    **COMPANY  
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>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DARREN BRADBURY**

*Address* **15 THE LAURELS  
CREWKERNE  
UNITED KINGDOM  
TA18 7BX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

*Name:* **ELDON CONCEICAO**

*Address* **311 GREENWICH AVENUE  
WARWICK  
UNITED STATES  
02886**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

*Name:* **AHMED AMRANI**

*Address* **32 APARTMENT 5  
RUE JBEL TOUBKAL  
AGDAL  
RABAT  
MOROCCO  
10000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **DARREN BRADBURY**

*Authenticated* **YES**

*Name:* **ELDON CONCEICAO**

*Authenticated* **YES**

*Name:* **AHMED AMRANI**

*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 POLARIS UNIVERSAL 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Darren Bradbury	Authenticated Electronically
ELDON CONCEICAO	Authenticated Electronically
Ahmed Amrani	Authenticated Electronically

Dated: 24/01/2018