

FILE COPY



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

Company Number **11363370**

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

BORO PIZZA MIDDLESBROUGH 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 **15th May 2018**



* N11363370B *



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: **14/05/2018**

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*Company Name in
full:*

BORO PIZZA MIDDLESBROUGH LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**180 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM TS1 3RB**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **WAHEED**

Service Address: **180 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM TS1 3RB**

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

Date of Birth: ****/03/1973** *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>			

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

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: **MUHAMMAD WAHEED**

Address **180 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 3RB**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **MUHAMMAD WAHEED**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Service Address: **180 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 3RB**

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, **75%** or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **SABRE ACCOUNTANTS**

Agent's Address: **INGLEBY MANOR CROSSWELL PARK
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 5BE**

Authorisation

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

Agent's Name: **SABRE ACCOUNTANTS**

Agent's Address: **INGLEBY MANOR CROSSWELL PARK
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 5BE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BORO PIZZA MIDDLESBROUGH 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

Name of each subscriber

Muhammad Waheed

Dated 14 May 2018