

FILE COPY



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

Company Number **11414182**

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

NAEEM PROPERTY 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 **13th June 2018**



* N114141829 *



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: **12/06/2018**

X77Z007V

Company Name in full: **NAEEM PROPERTY LTD**

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

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

Proposed Registered Office Address: **SUITE 18 95 MILES ROAD
MITCHAM
SURREY
ENGLAND CR43FH**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MOHAMMED NAEEM**

Surname: **UDDIN**

Service Address: **SUITE 18 95 MILES ROAD
MITCHAM
SURREY
ENGLAND CR43FH**

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

Date of Birth: **11/08/1996** *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
	SHARE	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMED NAEEM
UDDIN**

Class of Shares: **ORDINARY SHARE**

Address **90 NEWARK ROAD
LUTON
UNITED KINGDOM
LU4 8LF**

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: **MR MOHAMMED NAEEM UDDIN**

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

Date of Birth: ****/08/1996** *Nationality:* **BRITISH**

Service Address: **SUITE 18 95 MILES ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3FH**

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.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

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: **RAHMAN**

Agent's Address: **214 WHITECHAPEL ROAD
2ND FLOOR
LONDON
ENGLAND
E1 1BJ**

Authorisation

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

Agent's Name: **RAHMAN**

Agent's Address: **214 WHITECHAPEL ROAD
2ND FLOOR
LONDON
ENGLAND
E1 1BJ**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

NAEEM PROPERTY 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.

Subscriber:

MOHAMMED NAEEM UDDIN

Authentication: Authenticated Electronically

Dated: 12/06/2018