

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12107499**

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

**AK COMPOSITE DOORS 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 **17th July 2019**



\* N12107499K \*



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: 16/07/2019*

X89STD SW

---

*Company Name in full:* **AK COMPOSITE DOORS LTD.**

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

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

*Proposed Registered Office Address:* **UNIT 19A BRITANNIA ESTATE  
LEAGREVE ROAD  
LUTON  
ENGLAND LU31RJ**

*Sic Codes:* **25120**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director      1***

**Type:** **Person**  
**Full Forename(s):** **MUHAMMAD**  
**Surname:** **YOUSAF**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **05/05/1972**                      **Nationality:** **PAKISTANI**  
**Occupation:** **COMPANY  
DIRECTOR**

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

### ***Company Director      2***

**Type:** **Person**  
**Full Forename(s):** **ISHTIAQ**  
**Surname:** **FARID**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **14/08/1989**                      **Nationality:** **PAKISTANI**  
**Occupation:** **COMPANY  
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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **Statement of Capital (Totals)**

---

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

## ***Initial Shareholdings***

---

*Name:* **MUHAMMAD YOUSAF**

*Address* **64 SOLWAY ROAD NORTH  
LUTON  
UNITED KINGDOM  
LU31TU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ISHTIAQ FARID**

*Address* **187 WESTMORLAND  
AVENUE  
LUTON  
UNITED KINGDOM  
LU32PU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 YOUSAF**

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

***Date of Birth:*** **05/05/1972** ***Nationality:*** **PAKISTANI**

***Service address recorded as Company's registered office***

***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.**



## **Election to keep information on the public register**

---

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

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***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:*      **ONLINE FILINGS LTD**

*Agent's Address:*      **STUDIO 6, FIRST FLOOR 32-38 SCRUTTON STREET  
LONDON  
ENGLAND  
EC2A 4RQ**

---

## ***Authorisation***

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

*Agent's Name:*      **ONLINE FILINGS LTD**

*Agent's Address:*      **STUDIO 6, FIRST FLOOR 32-38 SCRUTTON STREET  
LONDON  
ENGLAND  
EC2A 4RQ**

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of ak composite doors 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Muhammad YOUSAF	authorised electronically
ishtiaq farid	authorised electronically

---

Dated

16/07/2019