

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12792855**

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

UMAR CARS 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 **5th August 2020**



* N12792855Q *



Companies House



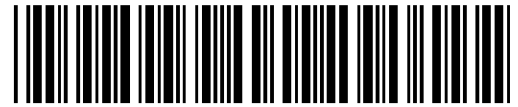
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/08/2020**

X9AQ4TR4

Company Name in full:

UMAR CARS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**145 ALBERT ROAD
MIDDLESBROUGH
UNITED KINGDOM TS1 2PP**

Sic Codes:

49320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MOHAMMAD AKRAM**

Surname: **SHAFI BEGUM**

Service Address: **145 ALBERT ROAD
MIDDLESBROUGH
UNITED KINGDOM TS1 2PP**

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

Date of Birth: ****/01/1970** ***Nationality:*** **SPANISH**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMAD AKRAM
SHAFI BEGUM**

Class of Shares: **ORDINARY**

Address **145 ALBERT ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 2PP**

Number of shares: **200**

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 MOHAMMAD AKRAM SHAFI BEGUM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1970 ***Nationality:*** SPANISH

Service Address:
145 ALBERT ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 2PP

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UMAR CARS 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

MOHAMMAD AKRAM SHAFI BEGUM

Dated 04 August 2020