

FILE COPY



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

Company Number **12878126**

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

**STERLING INVESTMENT GROUP 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 **14th September 2020**



\* N12878126M \*



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: **14/09/2020**

**X9DKRZ95**

*Company Name in full:* **STERLING INVESTMENT GROUP LTD**

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

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

*Proposed Registered Office Address:* **13 ETHEL ROAD  
LEICESTER  
ENGLAND LE5 5NB**

*Sic Codes:* **68100  
68209  
68320**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**





## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **MR AYYOOB FAROOK**

***Surname:***                **DAGIA**

***Service Address:***        **13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM LE5 5NB**

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

***Date of Birth:***    **\*\*/09/1999**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CONSULTANT**

***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **OMAR FAROOK DAGIA**

*Address* **13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MUHAMMAD FAROOK DAGIA**

*Address* **13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RUQAYYA FAROOK DAGIA**

*Address* **13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AYYOOB FAROOK DAGIA**

*Address* **13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR OMAR FAROOK DAGIA

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

***Date of Birth:*** \*\*/08/1992 ***Nationality:*** BRITISH

***Service Address:***  
13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB

*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.**

## ***Individual Person with Significant Control details***

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***Names:*** MR MUHAMMAD FAROOK DAGIA

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

***Date of Birth:*** \*\*/12/1994 ***Nationality:*** BRITISH

***Service Address:*** 13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB

*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.**

## ***Individual Person with Significant Control details***

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***Names:*** MS RUQAYYA FAROOK DAGIA

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

***Date of Birth:*** \*\*/10/1997 ***Nationality:*** BRITISH

***Service Address:***  
13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB

*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.**

## ***Individual Person with Significant Control details***

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***Names:*** MR AYYOOB FAROOK DAGIA

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

***Date of Birth:*** \*\*/09/1999 ***Nationality:*** BRITISH

***Service Address:*** 13 ETHEL ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5NB

*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.**



## ***Statement of Compliance***

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*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of STERLING INVESTMENT GROUP 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:

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Omar Farook Dagia

Authentication: Authenticated Electronically

Subscriber:

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Muhammad farook Dagia

Authentication: Authenticated Electronically

Subscriber:

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Ruqayya farook Dagia

Authentication: Authenticated Electronically

Subscriber:

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Ayyoob farook Dagia

Authentication: Authenticated Electronically

Dated: 14 Sep 2020