

FILE COPY



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

Company Number **12994627**

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

**NOORNA 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 **3rd November 2020**



\* N12994627R \*



**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: **03/11/2020**

**X9H2AY4R**

*Company Name in full:*

**NOORNA LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SECOND FLOOR, SUITE 207 WINCHESTER HOUSE  
259-269 OLD MARYLEBONE ROAD  
LONDON  
ENGLAND NW1 5RA**

*Sic Codes:*

**41202  
61100  
43290  
43999**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

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

***Full Forename(s):***        **MR MUSA MOHAMED**

***Surname:***                **FADL ALLAH ALDAOU**

***Service Address:***        **SECOND FLOOR, SUITE 207 WINCHESTER HOUSE  
259-269 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM NW1 5RA**

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

***Date of Birth:***    **\*\*/01/1989**                      ***Nationality:***    **FRENCH**

***Occupation:***    **DIRECTOR**

***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>15</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>75</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>15</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>75</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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|                |                                                                                                                                   |                                     |                 |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------|
| <i>Name:</i>   | <b>MUSA MOHAMED FADL<br/>ALLAH ALDAOU</b>                                                                                         | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>SECOND FLOOR, SUITE 207<br/>WINCHESTER HOUSE<br/>259-269 OLD MARYLEBONE<br/>ROAD<br/>LONDON<br/>UNITED KINGDOM<br/>NW1 5RA</b> | <i>Number of shares:</i>            | <b>5</b>        |
|                |                                                                                                                                   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |                                                                                                                                   | <i>Nominal value of each share:</i> | <b>5</b>        |
|                |                                                                                                                                   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |                                                                                                                                   | <i>Amount paid:</i>                 | <b>5</b>        |
| <i>Name:</i>   | <b>MAZIN MOHAMMED<br/>ABDEL-HAMEED</b>                                                                                            | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>SECOND FLOOR, SUITE 207<br/>WINCHESTER HOUSE<br/>259-269 OLD MARYLEBONE<br/>ROAD<br/>LONDON<br/>UNITED KINGDOM<br/>NW1 5RA</b> | <i>Number of shares:</i>            | <b>5</b>        |
|                |                                                                                                                                   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |                                                                                                                                   | <i>Nominal value of each share:</i> | <b>5</b>        |
|                |                                                                                                                                   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |                                                                                                                                   | <i>Amount paid:</i>                 | <b>5</b>        |
| <i>Name:</i>   | <b>KHALED AHMAD<br/>ABUBUKKER</b>                                                                                                 | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>SECOND FLOOR, SUITE 207<br/>WINCHESTER HOUSE<br/>259-269 OLD MARYLEBONE<br/>ROAD<br/>LONDON<br/>UNITED KINGDOM<br/>NW1 5RA</b> | <i>Number of shares:</i>            | <b>5</b>        |
|                |                                                                                                                                   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |                                                                                                                                   | <i>Nominal value of each share:</i> | <b>5</b>        |
|                |                                                                                                                                   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |                                                                                                                                   | <i>Amount paid:</i>                 | <b>5</b>        |

## ***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 MUSA MOHAMED FADL ALLAH ALDAOU

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

***Date of Birth:*** \*\*/01/1989 ***Nationality:*** FRENCH

***Service Address:*** SECOND FLOOR, SUITE 207 WINCHESTER HOUSE  
259-269 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5RA

*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 MAZIN MOHAMMED ABDEL-HAMEED

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

***Date of Birth:*** \*\*/04/1984 ***Nationality:*** BRITISH

***Service Address:*** SECOND FLOOR, SUITE 207 WINCHESTER HOUSE  
259-269 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5RA

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|                          |                                                                                                                                                                                                                                                                                                        |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b> |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>                                                                                                                                                                     |

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

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***Names:*** MR KHALED AHMAD ABUBUKKER

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

***Date of Birth:*** \*\*/08/1963 ***Nationality:*** AMERICAN

***Service Address:*** SECOND FLOOR, SUITE 207 WINCHESTER HOUSE  
259-269 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5RA

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|                          |                                                                                                                                                                                                                                                                                                        |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
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| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b> |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>                                                                                                                                                                     |



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NOORNA 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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MUSA MOHAMED FADL ALLAH ALDAOU

Authentication: Authenticated Electronically

Subscriber:

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MAZIN MOHAMMED ABDEL-HAMEED

Authentication: Authenticated Electronically

Subscriber:

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KHALED AHMAD ABUBUKKER

Authentication: Authenticated Electronically

Dated: 3 Nov 2020