

FILE COPY



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

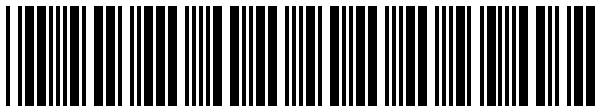
Company Number **13635338**

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

SSF HOLDING LIMITED

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 **21st September 2021**



N13635338J



Companies House



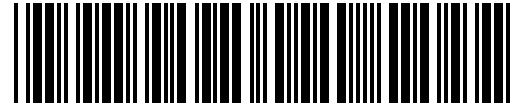
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/09/2021**

XADFV6G2

Company Name in full: **SSF HOLDING LIMITED**

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

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

Proposed Registered Office Address: **48 TYNDALL ROAD
LONDON
ENGLAND E10 6QH**

Sic Codes: **68209
68100**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR SAMRAT MOSHIUR**

Surname: **RAHMAN**

Former Names:

Service Address: **76 BAWDSEY AVENUE**
 ILFORD
 ENGLAND IG2 7TJ

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR MOHAMMAD ZAKIR**

Surname: **HASAN**

Former Names:

Service Address: **13 CENTRAL AVENUE
SOUTHEND-ON-SEA
ENGLAND SS2 5HR**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AHMED FARUQEE**

Address **48 TYNDALL ROAD
LONDON
ENGLAND
E10 6QH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **SAMRAT RAHMAN**

Address **76 BAWDSEY AVENUE
ILFORD
ENGLAND
IG2 7TJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **MOHAMMAD HASAN**

Address **13 CENTRAL AVENUE
SOUTHEND-ON-SEA
ENGLAND
SS2 5HR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

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 AHMED FARUQEE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** *Nationality:* **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR MOHAMMAD ZAKIR HASAN**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Service Address: **13 CENTRAL AVENUE
SOUTHEND-ON-SEA
ENGLAND
SS2 5HR**

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.

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR SAMRAT MOSHIUR RAHMAN**

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Service Address: **76 BAWDSEY AVENUE
ILFORD
ENGLAND
IG2 7TJ**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	AHMED FARUQEE
<i>Authenticated</i>	YES
<i>Name:</i>	SAMRAT RAHMAN
<i>Authenticated</i>	YES
<i>Name:</i>	MOHAMMAD HASAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SSF HOLDING 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.

Name of each subscriber	Authentication
AHMED FARUQEE	Authenticated Electronically
SAMRAT RAHMAN	Authenticated Electronically
MOHAMMAD HASAN	Authenticated Electronically

Dated: 20/09/2021