FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13651327

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

BLACK STUDIO 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 29th September 2021



N13651327F







Application to register a company



XADYWGWA

Received for filing in Electronic Format on the:

Company Name in

full:

BLACK STUDIO LTD

28/09/2021

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 28 BALLARDS LANE

Office Address: LONDON

UNITED KINGDOM N3 2BJ

Sic Codes: **47990**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MUHAMMAD

Surname: ABID

Former Names:

Service Address: 5 STREET NO-5 MOHALLA SHAUKAT PARK PEER ROAD TAJPURA

LAHORE

PAKISTAN 54870

Country/State Usually

Resident:

PAKISTAN

Date of Birth: **/02/1999 Nationality: PAKISTANI

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
•		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Initial Shareholdings

Name: MUHAMMAD ABID

Address 5 STREET NO-5 MOHALLA Class of Shares: ORDINARY

SHAUKAT PARK PEER

ROAD TAJPURA

Number of shares:

LAHORE

Currency:

GBP

Nominal value of each

1

54870 *share:*

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 **Electronically filed document for Company Number:** 13651327

Individual Person with Significant Control details

Names: MR MUHAMMAD ABID

Country/State Usually

PAKISTAN

Resident:

Date of Birth: **/02/1999 Nationality: PAKISTANI

Service Address: 5 STREET NO-5 MOHALLA SHAUKAT PARK PEER

ROAD TAJPURA

LAHORE PAKISTAN

54870

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, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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.

Name: MUHAMMAD ABID

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BLACK STUDIO 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.

Authentication
Authenticated Electronically

Dated: 28/09/2021