

**FILE COPY**



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

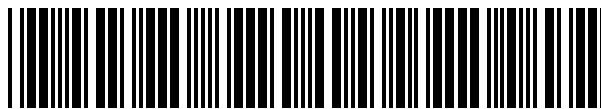
Company Number **13756173**

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

**KHAN BARADARI 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 November 2021**



\*N13756173K\*



**Companies House**



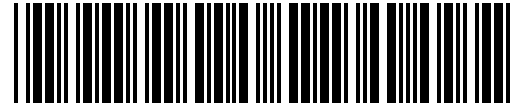
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/11/2021**

XAHRGP69

*Company Name in full:*

**KHAN BARADARI LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**18 ALBANY STREET  
ROTHERHAM  
ENGLAND S65 2AE**

*Sic Codes:*

**45112  
98000  
68209  
77110**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>7</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>7</b>
		<i>Total aggregate nominal value:</i>	<b>7</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ABDUL MAJID KHAN**

*Address* **18 ALBANY STREET  
ROTHERHAM  
ENGLAND  
S65 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED ASIF KHAN**

*Address* **18 ALBANY STREET  
ROTHERHAM  
ENGLAND  
S65 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NOREEN KHAN**

*Address* **18 ALBANY STREET  
ROTHERHAM  
ENGLAND  
S65 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED ABDUL BASIT KHAN**

*Address* **18 ALBANY STREET  
ROTHERHAM  
ENGLAND  
S65 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MALAIKA KHAN**

*Address* **18 ALBANY STREET  
ROTHERHAM  
ENGLAND  
S65 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED AJUN KHAN**

*Address* **18 ALBANY STREET  
ROTHERHAM  
ENGLAND  
S65 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MALIHA KHAN**

*Address* **18 ALBANY STREET  
ROTHERHAM  
ENGLAND  
S65 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>ABDUL MAJID KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED ASIF KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NOREEN KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED ABDUL BASIT KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MALAIKA KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED AJUN KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MALIHA KHAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of KHAN BARADARI 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
ABDUL MAJID KHAN	Authenticated Electronically
MOHAMMED ASIF KHAN	Authenticated Electronically
NOREEN KHAN	Authenticated Electronically
MOHAMMED ABDUL BASIT KHAN	Authenticated Electronically
MALAIKA KHAN	Authenticated Electronically
MOHAMMED AJUN KHAN	Authenticated Electronically
MALIHA KHAN	Authenticated Electronically

Dated: 21/11/2021