FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13886479

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

SAH REAL ESTATE 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 1st February 2022



N13886479X





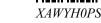
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 01/02/2022



Company Name in full:

SAH REAL ESTATE GROUP LTD

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address: 70 HIGH ROAD HOCKLEY ESSEX ENGLAND SS5 4TA

England and Wales

Sic Codes:

68100 68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director

Type:		Person	
Full Forename(s)):	MRS AASMA	
Surname:		MASUD	
Service Address:		70 HIGH ROAD HOCKLEY ESSEX UNITED KINGDOM SS5 4TA	
Country/State Us Resident:	sually	UNITED KINGDOM	
Date of Birth: Occupation:	**/12/1974 DIRECTO	Nationality: R	BRITISH

1

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

Class of Shares: Currency: GBP Prescribed particulars

ORDINARY

Number allotted 100 Aggregate nominal value: 100

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: 100 *Total aggregate nominal value:* 100 *Total aggregate unpaid:* 0

Name: AASMA MASUD

Address	70 HIGH ROAD HOCKLEY ESSEX ENGLAND SS5 4TA	Class of Shares: Number of shares: Currency: Nominal value of each share: Amount unpaid: Amount paid:	ORDINARY 80 GBP 1 0 1
Name:	HAMID MASUD		
Address	18 CARLTON AVENUE EAST WEMBLEY	Class of Shares:	ORDINARY
	UNITED KINGDOM	Number of shares:	20
	HA9 8LX	Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1

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

Names:	MRS AASMA MASUD	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth: **/12/1974	Nationality:	BRITISH
Service Address:	70 HIGH ROAD HOCKLEY ESSEX UNITED KINGDOM SS5 4TA	

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 shares in the company.

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

Authorisation

Authoriser Designation:	agent	Authenticated YES	
Agent's Name:	COMPANIES MADE SIMPLE A DIVISIO GROUP LTD	ON OF MADE SIMPLE	
Agent's Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU		

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SAH REAL ESTATE 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.

Name of each subscriber	Authentication
AASMA MASUD	Authenticated Electronically
HAMID MASUD	Authenticated Electronically

Dated: 01/02/2022