#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13958775

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

#### **BLACK STREET WEAR 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 6th March 2022



\*N13958775W\*







#### Application to register a company



XAZ70EM3

Received for filing in Electronic Format on the:

Company Name in

full:

BLACK STREET WEAR LTD

06/03/2022

Company Type: Private company limited by shares

 $Situation\ of$ 

**England and Wales** 

Registered Office:

Office Address:

Proposed Registered

**8 OLD SHOREHAM ROAD** 

**BRIGHTON** 

**UNITED KINGDOM BN1 5DD** 

*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 BILAL

Surname: RAMZAN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITEI

Resident:

UNITED KINGDOM

Date of Birth: \*\*/06/1985 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: BILAL RAMZAN

Address 8 OLD SHOREHAM ROAD Class of Shares:

**BRIGHTON** 

UNITED KINGDOM Number of shares: 1

BN1 5DD Currency: GBP

Nominal value of each 1

**ORDINARY** 

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:** 13958775

#### Individual Person with Significant Control details

Names:	MR BILAL RA	AMZAN		
Country/State Usually Resident:	UNITED KING	GDOM		
Date of Birth: **/06/19	85	Nationality:	PAKISTANI	
Service address recorded a	s Company's regist	ered office		
The subscribers confirm the particulars are being supp			al PSC in this applic	cation knows that their

13958775

**Electronically filed document for Company Number:** 

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: BILAL RAMZAN

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of BLACK STREET WEAR 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
BILAL RAMZAN	Authenticated Electronically

Dated: 06/03/2022