

FILE COPY



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

Company Number **613370**

The Registrar of Companies for Scotland, hereby certifies that

**BEST TWENTY 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 Scotland

Given at Companies House, Edinburgh, on **12th November 2018**



\* NSC613370B \*



**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: **12/11/2018**

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*Company Name in full:*

**BEST TWENTY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**38 CRAIGROYSTON GROVE  
EDINBURGH  
UNITED KINGDOM EH4 4GL**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR SHAHA IMDEADUL**

***Surname:***                **HAQUE**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/01/1981**                      ***Nationality:***    **BANGLADESHI**

***Occupation:***    **BUSINESSMAN**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20</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>20</b>
		<i>Total aggregate nominal value:</i>	<b>20</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SHAHA HAQUE**

*Address* **38 CRAIGROYSTON GROVE  
EDINBURGH  
UNITED KINGDOM  
EH4 4GL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAIFUL HUDA**

*Address* **5/4 CORNFIELD CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH4 4UF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BASHIR ALAM**

*Address* **4/6 BROOMHOUSE  
GARDENS EAST  
EDINBURGH  
UNITED KINGDOM  
EH11 3SW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DULAL MIAH**

*Address* **120 PENNYWELL MEDWAY  
EDINBURGH  
UNITED KINGDOM  
EH4 4SA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

<i>Name:</i>	<b>RIPHON HOSSAIN</b>		
<i>Address</i>	<b>11/6 WESTER DRYLAW ROW EDINBURGH UNITED KINGDOM EH4 2SF</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>KABIR MOHIBUR</b>		
<i>Address</i>	<b>39/4 PENNYWELL GARDENS EDINBURGH UNITED KINGDOM EH4 4PA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SHOVO RAHMAN KHAN</b>		
<i>Address</i>	<b>38 CRAIGROYSTON GROVE EDINBURGH UNITED KINGDOM EH4 4GL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ANWAR HOSSAIN</b>		
<i>Address</i>	<b>3/2 FORTEVIOT HOUSE 2 MOREDUNVALE BANK EDINBURGH UNITED KINGDOM EH17 7JY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>KHAN ZAKIR HOSSAIN</b>		
<i>Address</i>	<b>12/7 SOUTHHOUSE SQUARE EDINBURGH UNITED KINGDOM EH17 8DP</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SOIAL DELWAR</b>		
<i>Address</i>	<b>21/3 STEVENSON DRIVE EDINBURGH UNITED KINGDOM EH11 3DH</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MD ABDUR RAZZAQUE MOLLAH</b>		
<i>Address</i>	<b>26/6 ST. KATHARINE'S CRESCENT EDINBURGH UNITED KINGDOM EH16 6PU</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MOHAMMED JAHANGIR HOSSAIN MIAH</b>		
<i>Address</i>	<b>70 LINKSVIEW HOUSE TOLBOOTH WYND EDINBURGH UNITED KINGDOM EH6 6DR</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **MIZANUR RAHMAN ISLAM**

*Address* **54/2 DOCHART DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH4 7LU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ABDULLAH AL MAMUN ISLAM**

*Address* **6/9 BETHLEHEM WAY  
EDINBURGH  
UNITED KINGDOM  
EH7 6FB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ROBIN HOSSAIN**

*Address* **3/1 WEST PILTON  
CROSSWAY  
EDINBURGH  
UNITED KINGDOM  
EH4 4ED**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ABUL KALAM**

*Address* **21/3 STEVENSON DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH11 3DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**



<i>Name:</i>	<b>ALAMGIR SARKER</b>		
<i>Address</i>	<b>14/6 FORTEVIOT HOUSE 2 MOREDUNVALE BANK EDINBURGH UNITED KINGDOM EH17 7JZ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>SAIFUL HOSSAIN ABU KHATUN</b>		
<i>Address</i>	<b>6/9 BETHLEHEM WAY EDINBURGH UNITED KINGDOM EH7 6FB</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>HAYAT ABUL</b>		
<i>Address</i>	<b>4/5 CASTLEVIEW HOUSE 2 CRAIGOUR PLACE EDINBURGH UNITED KINGDOM EH17 7RT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>IMRAN KHAN</b>		
<i>Address</i>	<b>4/4 INCHCOLM COURT WEST PILTON GROVE EDINBURGH UNITED KINGDOM EH4 4BZ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR SHAHA IMDEADUL HAQUE**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/01/1981** ***Nationality:*** **BANGLADESHI**

***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.***

***Nature of control***

**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***

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

<i>Name:</i>	<b>SHAHA HAQUE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAIFUL HUDA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BASHIR ALAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DULAL MIAH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RIPHON HOSSAIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KABIR MOHIBUR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHOVO RAHMAN KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANWAR HOSSAIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KHAN ZAKIR HOSSAIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SOIAL DELWAR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MD ABDUR RAZZAQUE MOLLAH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED JAHANGIR HOSSAIN MIAH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MIZANUR RAHMAN ISLAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ABDULLAH AL MAMUN ISLAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ROBIN HOSSAIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ABUL KALAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALAMGIR SARKER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAIFUL HOSSAIN ABU KHATUN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HAYAT ABUL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>IMRAN KHAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BEST TWENTY 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
Shaha Haque	Authenticated Electronically
Saiful Huda	Authenticated Electronically
Bashir Alam	Authenticated Electronically
Dulal Miah	Authenticated Electronically
Ripphon Hossain	Authenticated Electronically
Kabir Mohibur	Authenticated Electronically
Shovo Rahman Khan	Authenticated Electronically
Anwar Hossain	Authenticated Electronically
Khan Zakir Hossain	Authenticated Electronically
Soial Delwar	Authenticated Electronically
MD Abdur Razzaque Mollah	Authenticated Electronically
Mohammed Jahangir Hossain Miah	Authenticated Electronically
Mizanur Rahman Islam	Authenticated Electronically
Abdullah Al Mamun Islam	Authenticated Electronically
Robin Hossain	Authenticated Electronically
Abul Kalam	Authenticated Electronically
Alamgir Sarker	Authenticated Electronically
Saiful Hossain Abu Khatun	Authenticated Electronically
Hayat Abul	Authenticated Electronically
Imran Khan	Authenticated Electronically

Dated: 12/11/2018