

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9704262**

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

REGENT STAR 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 **27th July 2015**



N09704262H

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/07/2015



X4CC14KG

*Company Name
in full:*

REGENT STAR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**156 PEMBROKE ROAD
LONDON
ENGLAND
W8 6DN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ABIR**

Surname: **ABUHEDMA**

Former names:

Service Address: **APRTMENT 17, 2 POINT WHARF LANE
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0EA**

Consented to Act: **Y** *Date authorised:* **27/07/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MOHAMED**

Surname: **MUTAWA**

Former names:

Service Address: **APRTMENT 17, 2 POINT WHARF LANE
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0EA**

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

Date of Birth: **28/11/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **27/07/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS ABIR**

Surname: **ABUHEDMA**

Former names:

Service Address: **APRTMENT 17, 2 POINT WHARF LANE
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0EA**

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

Date of Birth: **21/08/1980** *Nationality:* **LIBYAN**

Occupation: **SECRETARY**

Consented to Act: **Y** *Date authorised:* **27/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	200

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: MOHAMED MMUTAWA

<i>Address:</i> APRTMENT 17 2 POINT WHARF LANE BRENTFORD MIDDLESEX ENGLAND TW8 0EA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 200
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.666667
	<i>Amount unpaid:</i> 200
	<i>Amount paid:</i> 0

Name: ABIR ABUHEDMA

<i>Address:</i> APRTMENT 17 2 POINT WHARF LANE BRENTFORD MIDDLESEX ENGLAND TW8 0EA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.666667
	<i>Amount unpaid:</i> 200
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: **MOHAMED MMUTAWA**

Authenticated: **YES**

Name: **ABIR ABUHEDMA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REGENT STAR 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
Mohamed Mmutawa	Authenticated Electronically
Abir Abuhedma	Authenticated Electronically

Dated: 24/07/2015