

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* 1

*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)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

# Initial Shareholdings

---

*Name:* MOHAMED MMUTAWA

*Address:* APRTMENT 17 2 POINT WHARF LANE  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 0EA

*Class of share:* ORDINARY

*Number of shares:* 200

*Currency:* GBP

*Nominal value of each share:* 0.666667

*Amount unpaid:* 200

*Amount paid:* 0

*Name:* ABIR ABUHEDMA

*Address:* APRTMENT 17 2 POINT WHARF LANE  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 0EA

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of each share:* 0.666667

*Amount unpaid:* 200

*Amount paid:* 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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Mohamed Mmutawa	Authenticated Electronically
Abir Abuhedma	Authenticated Electronically

---

Dated: 24/07/2015