

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10101429**

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

GLOBAL REAL ESTATE MANAGEMENT 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 **4th April 2016**



N101014295

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: 02/04/2016



X543C2XU

*Company Name
in full:*

GLOBAL REAL ESTATE MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**EPIC HOUSE 18 DARNALL ROAD
G 7 & 8
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 5AA**

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

Company Director 1

Type: **Person**
Full forename(s): **MR. MUHAMMAD**

Surname: **SOHAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: ****/11/1965** Nationality: **PAKISTAN**

Occupation: **BUSINESSMAN**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. JAMES EDWARD**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1986** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 3

Type: **Person**
Full forename(s): **MR. ZAHID MANZOOR**

Surname: **AHMAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: ****/02/1975** *Nationality:* **PAKISTAN**

Occupation: **REAL ESTATE DEVELOPER**

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

Company Director 4

Type: **Person**
Full forename(s): **MS KELLY JOANNE**

Surname: **GELSTHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

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

Company Director **5**

Type: **Corporate**

Name: **GLOBAL RECYCLING METALS UK LTD**

*Registered or
Principal Office
Address:* **C/O SUITE G4
EPIC HOUSE 18 DARNALL ROAD
SHEFFIELD
UNITED KINGDOM
S9 5AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **9046507**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

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>	1000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: MUHAMMAD SOHAIL

<i>Address:</i>	AL RYNA 4TH FLOOR, FLAT NO. 41 AL MAJAZ 1 & 2, JAMAL ABDUL NASEER ST SHARJAH UAE UAE 236860	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	400
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

Name: JAMES BOWERS

<i>Address:</i>	24 RECTORY GARDENS TODWICK SHEFFIELD UNITED KINGDOM S26 1JU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

Name: ZAHID AHMAD

<i>Address:</i>	CBI ROLLA BANK STREET SUITE 801 SHARJAH UAE 236860	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

Name: **KELLY GELSTHORPE**

Address: **24 RECTORY GARDENS
TODWICK
SHEFFIELD
UNITED KINGDOM
S26 1JU**

Class of share: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **1000**

Name: **GLOBAL RECYCLING METALS (UK)
LTD**

Address: **EPIC HOUSE 18 DARNALL ROAD
SUITE 7 & 8
SHEFFIELD
UNITED KINGDOM
S9 5AB**

Class of share: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **1000**

Statement of Compliance

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

Name: MUHAMMAD SOHAIL

Authenticated: YES

Name: JAMES BOWERS

Authenticated: YES

Name: ZAHID AHMAD

Authenticated: YES

Name: KELLY GELSTHORPE

Authenticated: YES

Name: GLOBAL RECYCLING METALS (UK) LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBAL REAL ESTATE MANAGEMENT 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
Muhammad Sohail	Authenticated Electronically
James Bowers	Authenticated Electronically
Zahid Ahmad	Authenticated Electronically
Kelly Gelsthorpe	Authenticated Electronically
Global Recycling Metals (UK) Ltd	Authenticated Electronically

Dated: 02/04/2016