

FILE COPY



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

Company Number **10328995**

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

GLOBAL INDUSTRIAL PROCUREMENT SOLUTIONS UK 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 **15th August 2016**



* N103289950 *



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:***12/08/2016**

X5D6ZJI9

Company Name in full: **GLOBAL INDUSTRIAL PROCUREMENT SOLUTIONS UK LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **7 WESTMORELAND HOUSE CUMBERLAND PARK
LONDON
UNITED KINGDOM NW10 6RE**

Sic Codes: **96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	200000
		<i>Total aggregate unpaid:</i>	200000

Initial Shareholdings

Name: **HOSSEIN ZEIDI**

Address **NO 1801 18TH FLOOR
TWIN TOWERS
DEIRA
DUBAI
UNITED ARAB EMIRATES**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **2000**
Amount unpaid: **2000**
Amount paid: **0**

Name: **LINDARC INTERNATIONAL
(UK) LTD**

Address **196 ST.LEONARD ROAD
WINDSOR
LONDON
UNITED KINGDOM
SL4 3DL**

Class of Shares: **ORDINARY**

Number of shares: **30**
Currency: **GBP**
Nominal value of each share: **2000**
Amount unpaid: **2000**
Amount paid: **0**

Name: **UNIXESS GENERAL
TRADING L.L.C**

Address **OFFICE 1001 ALMASRAF
TOWER
BANYAS ROAD
DEIRA
DUBAI
UNITED ARAB EMIRATES**

Class of Shares: **ORDINARY**

Number of shares: **20**
Currency: **GBP**
Nominal value of each share: **2000**
Amount unpaid: **2000**
Amount paid: **0**

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

Individual Person with Significant Control details

Names: **SEYED MOHAMMAD SEYEDNIKKHO**

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

Date of Birth: ****/08/1965** *Nationality:* **IRANIAN**

Service Address: **196 ST.LEONARD ROAD WINDSOR
LONDON
UNITED ARAB EMIRATES
SL4 3DL**

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.

<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **HOSSEIN ZEIDI**

*Country/State Usually
Resident:* **OTHER**

Date of Birth: ****/09/1965** *Nationality:* **IRANIAN**

Service Address: **NO 1801 18TH FLOOR
TWIN TOWERS
DEIRA
DUBAI
UNITED KINGDOM**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR SAYED MOHAMMAD SEYED NIKKHO**

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

Date of Birth: ****/08/1965** *Nationality:* **IRANIAN**

Service Address: **196 ST.LEONARD ROAD WINDSOR
LONDON
UNITED ARAB EMIRATES
SL4 3DL**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **LINDARC INTERNATIONAL (UK) LTD**

Service Address: **7 WESTMORELAND HOUSE CUMBERLAND PARK
SCRUBS LANE
LONDON
UNITED KINGDOM
NW10 6RE**

Legal Form: **COMPANIES HOUSE**

Governing Law: **LIMITED**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **HOSSEIN ZEIDI**

Authenticated **YES**

Name: **LINDARC INTERNATIONAL (UK) LTD**

Authenticated **YES**

Name: **UNIXESS GENERAL TRADING L.L.C**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

GLOBAL INDUSTRIAL PROCUREMENT SOLUTIONS UK 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(s) of Subscriber(s)

Date: 12 August 2016

Hossein Zeidi - Authorised Electronically

LINDARC INTERNATIONAL (UK) LTD - Authorised Electronically

UNIXESS GENERAL TRADING L.L.C - Authorised Electronically