

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10356816**

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

A&A PV CONSULTING 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 **2nd September 2016**



* N10356816H *



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: **01/09/2016**

X5EN1JWR

<i>Company Name in full:</i>	A&A PV CONSULTING LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	4 CALDER COURT AMY JOHNSON WAY BLACKPOOL ENGLAND FY4 2RH
<i>Sic Codes:</i>	70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS AMAL ABDUSELAM**

Surname: **HAMDE**

Service Address: **FLAT 27, BELVEDERE COURT LYTTELTON ROAD
LONDON
GREATER LONDON
ENGLAND N2 0AH**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR AYMAN ABDULHAMID**

Surname: SAID

Service Address: **4 CALDER COURT AMY JOHNSON WAY
BLACKPOOL
ENGLAND FY4 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AYMAN ABDULHAMID
SAID**

Class of Shares: **ORD**

Address **4 CALDER COURT AMY
JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RH**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **AMAL ABDUSELAM
HAMDE**

Class of Shares: **ORD**

Address **FLAT 27, BELVEDERE
COURT LYTTTELTON ROAD
LONDON
GREATER LONDON
ENGLAND
N2 0AH**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

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: **MR AYMAN ABDULHAMID SAID**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Service Address: **4 CALDER COURT AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RH**

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: **MRS AMAL ABDUSELAM HAMDE**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Service Address: **4 CALDER COURT AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RH**

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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A&A PV CONSULTING 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 each.

Subscriber:

Ayman Abdulhamid Said

Authentication: Authenticated Electronically

Subscriber:

Amal Abduselam Hamde

Authentication: Authenticated Electronically

Dated: 1 Sep 2016