

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10580485**

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

ALIST DISTRIBUTORS 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 **24th January 2017**



* N10580485I *



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: **23/01/2017**

X5YQTN6Q

*Company Name in
full:*

ALIST DISTRIBUTORS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
ENGLAND EN1 3JY**

Sic Codes:

**46360
46900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full Forename(s): **MR MOHAMMED ALAM**

Surname: **GEIR**

Former Names:

Service Address: **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM EN1 3JY**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MOHAMMAD MONOWAR**

Surname: **HUSSAIN**

Former Names:

Service Address: **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM EN1 3JY**

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

Date of Birth: ****/07/1980** *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> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

**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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **MINU BEGUM**

Address **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM
EN1 3JY**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **40**

Name: **MOHAMMED ALAM GEIR**

Address **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM
EN1 3JY**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

Name: **MOHAMMAD MONOWAR
HUSSAIN**

Address **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM
EN1 3JY**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

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: **MISS MINU BEGUM**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Service Address: **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM
EN1 3JY**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR MOHAMMED ALAM GEIR**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Service Address: **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM
EN1 3JY**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MOHAMMAD MONOWAR HUSSAIN**

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

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Service Address: **204 BAKER STREET
OFFICE 113
ENFIELD
LONDON
UNITED KINGDOM
EN1 3JY**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **MINU BEGUM**

Authenticated **YES**

Name: **MOHAMMED ALAM GEIR**

Authenticated **YES**

Name: **MOHAMMAD MONOWAR HUSSAIN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALIST DISTRIBUTORS 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 |
|--------------------------------|------------------------------|
| MINU BEGUM | Authenticated Electronically |
| MOHAMMED ALAM GEIR | Authenticated Electronically |
| MOHAMMAD MONOWAR HUSSAIN | Authenticated Electronically |

Dated: 23/01/2017