

**FILE COPY**



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

Company Number **10729035**

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

**RIGHT VISION LONDON 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 **19th April 2017**



\* N10729035E \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***18/04/2017**

*X64L6E4A*

*Company Name in full:* **RIGHT VISION LONDON LTD**

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

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

*Proposed Registered Office Address:* **45 A DEEN COURT  
RAVEN ROW  
LONDON  
ENGLAND E1 2EG**

*Sic Codes:* **86900**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

|                          |                                                                    |
|--------------------------|--------------------------------------------------------------------|
| <i>Type:</i>             | <b>Person</b>                                                      |
| <i>Full Forename(s):</i> | <b>MR MOHAMMED</b>                                                 |
| <i>Surname:</i>          | <b>IQBAL</b>                                                       |
| <i>Service Address:</i>  | <b>45 A DEEN COURT<br/>RAVEN ROW<br/>LONDON<br/>ENGLAND E1 2EG</b> |

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

*Company Director* 1

|                                 |                                                          |
|---------------------------------|----------------------------------------------------------|
| Type:                           | Person                                                   |
| Full Forename(s):               | MR MOHAMMED AZAM                                         |
| Surname:                        | IQBAL                                                    |
| Service Address:                | 45 A DEEN COURT<br>RAVEN ROW<br>LONDON<br>ENGLAND E1 2EG |
| Country/State Usually Resident: | ENGLAND                                                  |

*Date of Birth:* **\*\*/04/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **MOHAMMED AZAM IQBAL**

*Address* **60 WINDSOR ROAD  
FOREST GATE  
LONDON  
ENGLAND  
E7 0QY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MOHAMMED AZAM IQBAL**

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

*Date of Birth:* **\*\*/04/1986** *Nationality:* **BRITISH**

*Service Address:* **45 A DEEN COURT  
RAVEN ROW  
LONDON  
ENGLAND  
E1 2EG**

*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, **75%** or more of the shares in the company.

## ***Statement of Compliance***

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*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**

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## ***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 RIGHT VISION LONDON 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 each.

Subscriber:

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MOHAMMED AZAM IQBAL

Authentication: Authenticated Electronically

Dated: 18 Apr 2017