

**FILE COPY**



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

Company Number **10768255**

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

**DAR AL TEEB 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 **12th May 2017**



\* N10768255L \*



**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:***11/05/2017**

*X66793KQ*

*Company Name in full:*

**DAR AL TEEB LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PREMIER BUSINESS CENTRE UNIT M7  
47-49 PARK ROYAL ROAD  
LONDON  
UNITED KINGDOM NW10 7LQ**

*Sic Codes:*

**47750  
47990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **ABDULAZEEZ**

*Surname:*                                **S J A ALTHEFEERI**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **KUWAIT**

*Resident:*

*Date of Birth:*    **\*\*/02/1979**                                      *Nationality:*    **KUWAITI**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ADEL**

*Surname:*                                **S J A ALZAFIRI**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **KUWAIT**

*Resident:*

*Date of Birth:*    **\*\*/02/1970**                                      *Nationality:*    **KUWAITI**

*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>			

**EACH SHARE HAS 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:* **ABDULAZEEZ S J A  
ALTHEFEERI**

*Class of Shares:* **ORDINARY**

*Address* **29 UNIT 6  
FIRST STREET MUSHRIF  
KUWAIT  
KUWAIT**

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

*Name:* **ADEL S J A ALZAFIRI**

*Class of Shares:* **ORDINARY**

*Address* **BUILDING 23 STREET 1,  
AVENUE 6  
UNIT 6 SUBAH ALSALEM  
KUWAIT  
KUWAIT**

*Number of shares:* **50**  
*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:* **ABDULAZEEZ S J A ALTHEFEERI**

*Country/State Usually Resident:* **KUWAIT**

*Date of Birth:* **\*\*/02/1979** *Nationality:* **KUWAITI**

*Service address recorded as Company's registered office*

*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*

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*Names:* **ADEL S J A ALZAFIRI**

*Country/State Usually Resident:* **KUWAIT**

*Date of Birth:* **\*\*/02/1970** *Nationality:* **KUWAITI**

*Service address recorded as Company's registered office*

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

## ***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:* **OXFORD PROFESSIONALS LTD**

*Agent's Address:* **47-49 PARK ROYAL ROAD  
PREMIER BUSINESS CENTRE  
LONDON  
UNITED KINGDOM  
NW10 7LQ**

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## ***Authorisation***

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

*Agent's Name:* **OXFORD PROFESSIONALS LTD**

*Agent's Address:* **47-49 PARK ROYAL ROAD  
PREMIER BUSINESS CENTRE  
LONDON  
UNITED KINGDOM  
NW10 7LQ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DAR AL TEEB 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 of each subscriber	Authentication
ABDULAZEEZ S J A ALTHEFEERI	Authenticated Electronically
ADEL S J A ALZAFIRI	Authenticated Electronically

Dated: 11/05/2017