

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10914147**

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

**UK LEVANT 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 **14th August 2017**



\* N10914147E \*



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:***11/08/2017**

*X6CL43M3*

*Company Name in full:*

**UK LEVANT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1 PARKFIELD ROAD  
NORTHOLT  
UNITED KINGDOM UB5 5NL**

*Sic Codes:*

**45112**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MOHAMAD**

*Surname:*                        **HMMAMIEH AL CHAAR**

*Former Names:*

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

*Country/State Usually*        **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/02/1986**                              *Nationality:*    **SYRIAN**

*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>	<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.**

---

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

---

<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>100</b>

## *Initial Shareholdings*

---

*Name:* **MOHAMAD HMMAMIEH AL  
CHAAR**

*Class of Shares:* **ORDINARY**

*Address* **1 PARKFIELD ROAD  
NORTHOLT  
UNITED KINGDOM  
UB5 5NL**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*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:* **MOHAMAD HMMAMIEH AL CHAAR**

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

*Date of Birth:* **\*\*/02/1986** *Nationality:* **SYRIAN**

*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, 75% or more of the shares in 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.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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:* **MELON ACCOUNTING SERVICES**

*Agent's Address:* **183 OTLEY OLD ROAD  
LEEDS  
UNITED KINGDOM  
LS16 6LG**

---

## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **MELON ACCOUNTING SERVICES**

*Agent's Address:* **183 OTLEY OLD ROAD  
LEEDS  
UNITED KINGDOM  
LS16 6LG**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of UK LEVANT 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
Mohamad Hmamieh Al Chaar	Authenticated Electronically

Dated: 11/08/2017