

FILE COPY



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

Company Number **11019507**

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

HYPERFORMANCE EXOTICS 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 **18th October 2017**



* N11019507B *



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:***17/10/2017**

X6H9Q6D4

Company Name in full:

HYPERFORMANCE EXOTICS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**216 CLARK STREET
LONDON
UNITED KINGDOM E1 3NS**

Sic Codes:

**77110
45112**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	15000
<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>	3
		<i>Total aggregate nominal value:</i>	15000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MUMINUR ISLAM ALI**

Address **216 CLARK STREET
LONDON
UNITED KINGDOM
E1 3NS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **5000**

Amount unpaid: **0**

Amount paid: **5000**

Name: **NAIM MAHMUD**

Address **73 THE SHAFTESBURYS
BARKING
UNITED KINGDOM
IG11 7JP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **5000**

Amount unpaid: **0**

Amount paid: **5000**

Name: **HOBENUR ISLAM**

Address **8 COLEBERT AVENUE
LONDON
UNITED KINGDOM
E1 4JB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **5000**

Amount unpaid: **0**

Amount paid: **5000**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **MUMINUR ISLAM ALI**

Authenticated **YES**

Name: **NAIM MAHMUD**

Authenticated **YES**

Name: **HOBENUR ISLAM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HYPERFORMANCE EXOTICS 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
Muminur Islam Ali	Authenticated Electronically
Naim Mahmud	Authenticated Electronically
Hobenur Islam	Authenticated Electronically

Dated: 17/10/2017