

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11080473**

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

OSIER GROUP 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 **23rd November 2017**



* N11080473B *



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:***23/11/2017**

X6JUAHUW

*Company Name in
full:*

OSIER GROUP LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**KEMP HOUSE 152-160 CITY ROAD
LONDON
UNITED KINGDOM EC1V 2NX**

Sic Codes:

73110

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **UZMA AKHTAR**

Address **282 NELSON ROAD
WHITTON
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 7BW**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MRS UZMA AKHTAR**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Service Address: **KEMP HOUSE 152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

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

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: **AKHTAR & CO**

Agent's Address: **PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
GREATER LONDON
ENGLAND
TW8 9JQ**

Authorisation

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

Agent's Name: **AKHTAR & CO**

Agent's Address: **PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
GREATER LONDON
ENGLAND
TW8 9JQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OSIER GROUP 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

Mrs Uzma Akhtar
Date: 23/11/2017

Digitally Signed