

FILE COPY



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

Company Number **11286124**

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

APEX GLOBAL HOLDINGS 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 **3rd April 2018**



* N11286124C *



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: **29/03/2018**

X72QCMNC

Company Name in full: **APEX GLOBAL HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **670 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM IG1 2JY**

Sic Codes: **69201**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR OZAIR AMIN**

Surname: **KHAN**

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

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

Date of Birth: **26/08/1998** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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 SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **OZAIR KHAN**

Address **670 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2JY**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AABIA KHAN**

Address **670 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2JY**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AFTAB KHAN**

Address **670 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2JY**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AZMA KHAN**

Address **670 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2JY**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

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: **AFTAB AHMED KHAN**

Agent's Address: **APEX CHAMBERS 58-A ILFORD LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2JY**

Authorisation

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

Agent's Name: **AFTAB AHMED KHAN**

Agent's Address: **APEX CHAMBERS 58-A ILFORD LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2JY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Apex Global Holdings 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 to take at least one share.

Name of each subscriber

Ozair Khan

Aabia Khan

Aftab Khan

Azma Khan

Dated 29/03/2018