

**FILE COPY**



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

Company Number **11318722**

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

**UNITED COMPANY SPECIALTY CHEMICALS & MINERAL OILS 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 **19th April 2018**



\* N11318722C \*



**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: **18/04/2018**

X7451QYY

*Company Name in full:* **UNITED COMPANY SPECIALTY CHEMICALS & MINERAL OILS LTD.**

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

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

*Proposed Registered Office Address:* **120 HIGH ROAD EAST FINCHLEY  
LONDON  
UNITED KINGDOM N2 9ED**

*Sic Codes:* **17220  
20411  
20412  
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):*        **LOTFY MAHMOUD**

*Surname:*                **ABDELALIEH RASHWAN**

*Former Names:*

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

*Country/State Usually*    **SAUDI ARABIA**

*Resident:*

*Date of Birth:*    **\*\*/09/1982**                      *Nationality:*    **EGYPTIAN**

*Occupation:*    **GENERAL  
MANAGER**

*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>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100000</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>LOTFY MAHMOUD ABDELALIEH RASHWAN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>120 HIGH ROAD EAST FINCHLEY LONDON UNITED KINGDOM N2 9ED</b>	<i>Number of shares:</i>	<b>50000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>50000</b>

<i>Name:</i>	<b>AZIZ MOHAMMED HAZAZI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>120 HIGH ROAD EAST FINCHLEY LONDON UNITED KINGDOM N2 9ED</b>	<i>Number of shares:</i>	<b>50000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>50000</b>

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **LOTFY MAHMOUD ABDELALIEM RASHWAN**  
*Authenticated* **YES**  
*Name:* **AZIZ MOHAMMED HAZAZI**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### UNITED COMPANY SPECIALTY CHEMICALS & MINERAL OILS 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
LOTFY MAHMOUD ABDELALIEH RASHWAN	Authenticated Electronically
AZIZ MOHAMMED HAZAZI	Authenticated Electronically

Dated: 18/04/2018