

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11339790**

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

W5 PROPERTIES 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 **1st May 2018**



* N11339790K *



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: 30/04/2018

X74Y63CA

<i>Company Name in full:</i>	W5 PROPERTIES LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	01 GUNNERSBURY DRIVE LONDON ENGLAND W5 4LL
<i>Sic Codes:</i>	98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ANWAR**

Surname: **MUHAMMAD SOHAIB**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MRS RAMZAN BIBI**

Surname: **ANWAR**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANWAR MUHAMMAD
SOHAIB**

Class of Shares: **ORDINARY**

Address **01 GUNNERSBURY DRIVE
LONDON
ENGLAND
W5 4LL**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RAMZAN BIBI ANWAR**

Class of Shares: **ORDINARY**

Address **01 GUNNERSBURY DRIVE
LONDON
ENGLAND
W5 4LL**

Number of shares: **1**
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: **MR ANWAR MUHAMMAD SOHAIB**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Service Address: **01 GUNNERSBURY DRIVE
LONDON
ENGLAND
W5 4LL**

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, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights 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.

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: **CHARLES CLARKE**

Agent's Address: **255-261 HORN LANE
LONDON
UNITED KINGDOM
W3 9EH**

Authorisation

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

Agent's Name: **CHARLES CLARKE**

Agent's Address: **255-261 HORN LANE
LONDON
UNITED KINGDOM
W3 9EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of W5 PROPERTIES 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

Mr Anwar Muhammad Sohaib
Mrs Ramzan Bibi Anwar
Date: 30/04/2018

Digitally Signed
Digitally Signed