

FILE COPY



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

Company Number 11571826

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

GOLDEN ARK INVESTMENT (UK) 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 **17th September 2018**



* N11571826I *



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: **14/09/2018**

X7EFWHAG

Company Name in full: **GOLDEN ARK INVESTMENT (UK) LTD**

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

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

Proposed Registered Office Address: **68 MARIE DRIVE
HALL GREEN
BIRMINGHAM
ENGLAND B27 7NY**

Sic Codes: **68320**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SAJJAD MOHAMED FAZAL**

Surname: **VIRANI**

Service Address: **68 MARIE DRIVE
HALL GREEN
BIRMINGHAM
ENGLAND B27 7NY**

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

Date of Birth: ****/03/1972** **Nationality:** **TANZANIAN**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAJJAD MOHAMED FAZAL
VIRANI**

Class of Shares: **ORDINARY**

Address **68 MARIE DRIVE
HALL GREEN
BIRMINGHAM
ENGLAND
B27 7NY**

Number of shares: **100**

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 SAJJAD MOHAMED FAZAL VIRANI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1972 ***Nationality:*** TANZANIAN

Service Address:
68 MARIE DRIVE
HALL GREEN
BIRMINGHAM
ENGLAND
B27 7NY

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GOLDEN ARK INVESTMENT (UK) 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 each.

Subscriber:

SAJJAD MOHAMED FAZAL VIRANI

Authentication: Authenticated Electronically

Dated: 14 Sep 2018