

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11661584**

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

J Z PROPERTIES 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 **6th November 2018**



* N11661584J *



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: 05/11/2018

X7I3DAFC

Company Name in full: **J Z PROPERTIES LTD**

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

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

Proposed Registered Office Address: **4 COLLEGE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B8 3SJ**

Sic Codes: **68201**

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>	ORD	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAHANGIR ASHRAF**

Address **4 COLLEGE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B8 3SJ**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ZAN ABBAS**

Address **4 COLLEGE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B8 3SJ**

Class of Shares: **ORD**

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: **JAHANGIR ASHRAF**

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

Date of Birth: ****/10/1965** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **ZAN ABBAS**

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

Date of Birth: ****/03/1992** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % 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: **BARRON & CO**

Agent's Address: **ABACUS COURT BULL STREET, HARBORNE
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 0HH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

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

Agent's Address: **ABACUS COURT BULL STREET, HARBORNE
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 0HH**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

J Z PROPERTIES 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 SUBSCRIBER(S)

JAHANGIR ASHRAF
ZAN ABBAS

05/11/2018