

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11734624**

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

KONOUZ ELFOUAD 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 December 2018**



* N11734624F *



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: 18/12/2018

X7L16ELK

Company Name in full:

KONOUZ ELFOUAD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PACIFIC HOUSE 382 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM HA3 8DP**

Sic Codes:

46760

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person		
Full Forename(s):	MR. ABDELSAMIE ELSAYED ZAKY		
Surname:	ABDELSAMIE		
Service Address:	47 BYRON ROAD LUTON BEDFORDSHIRE UNITED KINGDOM LU4 0HX		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1973	Nationality:	EGYPTIAN
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS - INCLUDING UPON WINDING UP**

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: **ABDELSAMIE ELSAYED
ZAKY ABDELSAMIE**

Class of Shares: **ORDINARY**

Address **47 BYRON ROAD
LUTON
UNITED KINGDOM
LU4 0HX**

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: ABDELSAMIE ELSAYED ZAKY ABDELSAMIE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1973 ***Nationality:*** EGYPTIAN

Service Address:
47 BYRON ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 0HX

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **DNS ASSOCIATES**

Agent's Address: **PACIFIC HOUSE 382 KENTON ROAD
HARROW
WALES**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DNS ASSOCIATES**

Agent's Address: **PACIFIC HOUSE 382 KENTON ROAD
HARROW
WALES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of **Konouz Elfouad 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	Authenticated Electronically
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Abdelsamie Elsayed Zaky Abdelsamie	
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Dated : 2018-12-18