

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11767278**

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

**AMANAT 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 **15th January 2019**



\* N11767278Q \*



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: **14/01/2019**

X7X4T142

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<i>Company Name in full:</i>	<b>AMANAT LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>4 CANNOCK ROAD CHASE TERRACE BURNTWOOD STAFFORDSHIRE UNITED KINGDOM WS7 1JP</b>
<i>Sic Codes:</i>	<b>82990</b>

*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):***        **MOHAMMED EQUBAL**

***Surname:***                **PATEL**

***Service Address:***        **NOOR MANZIL 44 PRIOR PARK CRESCENT NORTH ST JAMES  
171031  
PRIOR PARK ST JAMES  
BARBADOS ..**

***Country/State Usually  
Resident:***                **BARBADOS**

***Date of Birth:***    **\*\*/11/1959**                      ***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):***        **BASHIR AHMED**

***Surname:***                **PATEL**

***Service Address:***        **23 HEATH ROAD  
DARLESTON  
WEST MIDLANDS  
UNITED KINGDOM WS10 8LZ**

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

***Date of Birth:***    **\*\*/06/1964**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>MOHAMMED EQUBAL PATEL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>NOOR MANZIL 44 PRIOR PARK CRESCENT NORTH ST JAMES 171031 PRIOR PARK ST JAMES BARBADOS ..</b>	<i>Number of shares:</i>	<b>20</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>BASHIR AHMED PATEL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>23 HEATH ROAD DARLESTON WEST MIDLANDS UNITED KINGDOM WS10 8LZ</b>	<i>Number of shares:</i>	<b>20</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>NAEEM AHMED EBRAHIM PATEL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>26 MANOR ROAD BATLEY UNITED KINGDOM WF17 6HB</b>	<i>Number of shares:</i>	<b>20</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>SAHEED AKHTER PATEL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>1A SPOONERS HILL ST MICHAEL BARBADOS ..</b>	<i>Number of shares:</i>	<b>20</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

*Name:* **KHATIJA PATEL**

*Address* **15 PRINCESS WAY  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8YG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **NASEEMA EBRAHIM PATEL**

*Address* **ELMWOOD KENSINGTON  
NEW ROAD  
ST MICHAEL  
BARBADOS  
..**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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.*

<i>Name:</i>	<b>MOHAMMED EQUBAL PATEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BASHIR AHMED PATEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NAEEM AHMED EBRAHIM PATEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAHEED AKHTER PATEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KHATIJA PATEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NASEEMA EBRAHIM PATEL</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

**AMANAT LTD**

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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(s) of Subscriber(s)**

**Date:** 14 January 2019

MOHAMMED EQUBAL PATEL - Authorised Electronically  
BASHIR AHMED PATEL - Authorised Electronically  
NAEEM AHMED EBRAHIM PATEL - Authorised Electronically  
SAHEED AKHTER PATEL - Authorised Electronically  
KHATIJA PATEL - Authorised Electronically  
NASEEMA EBRAHIM PATEL - Authorised Electronically