

FILE COPY



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

Company Number 11801858

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

**LONDON INTERNATIONAL ORGANIZATION OF DEVELOPMENT  
AND CONSULTANCY 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 February 2019**



\* N11801858J \*



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: **01/02/2019**

**X7YE09EZ**

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<i>Company Name in full:</i>	<b>LONDON INTERNATIONAL ORGANIZATION OF DEVELOPMENT AND CONSULTANCY LIMITED</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>CROWN HOUSE 27 OLD GLOUCESTER STREET LONDON UNITED KINGDOM WC1N 3AX</b>
<i>Sic Codes:</i>	<b>72200 85320 85421 70229</b>

*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)***

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DINA GALAL MOHAMED  
ELGAYAR**

*Class of Shares:* **ORD**

*Address* **THE SECOND FLOOR -  
BLDG 54 STREET 45 - 1ST  
NEIGHBORHOOD  
8TH  
OCTOBER  
EGYPT  
EGYPT  
15525**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** DINA GALAL MOHAMED ELGAYAR

***Country/State Usually Resident:*** EGYPT

***Date of Birth:*** \*\*/06/1978 ***Nationality:*** EGYPTIAN

***Service Address:*** THE SECOND FLOOR -BLDG 54 STREET 45 - 1ST  
NEIGHBORHOOD  
8TH  
OCTOBER  
EGYPT  
EGYPT  
15525

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



## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DINA GALAL MOHAMED ELGAYAR**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LONDON INTERNATIONAL ORGANIZATION OF DEVELOPMENT AND  
CONSULTANCY 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 SUBSCRIBER(S)

DINA GALAL MOHAMED ELGAYAR

01/02/2019