

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11813898

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

BLACK LINE DISTRIBUTION 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 7th February 2019



* N11813898Q *



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: **07/02/2019**

X7YTQJXS

Company Name in full:

BLACK LINE DISTRIBUTION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ADEL WILLOWS SOUTH WILLOWS
OTLEY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND LS16 8AF**

Sic Codes:

**46420
47640**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS EMMA**

Surname: **AL-AUSI**

Service Address: **ADEL WILLOWS SOUTH WILLOWS
OTLEY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND LS16 8AF**

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

Date of Birth: ****/09/1980** **Nationality:** **BRITISH**

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>			

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: **EMMA AL-AUSI**

Address **ADEL WILLOWS SOUTH
WILLOWS
OTLEY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS16 8AF**

Class of Shares: **ORDINARY**

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: **MRS EMMA AL-AUSI**

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

Date of Birth: ****/09/1980** ***Nationality:*** **BRITISH**

Service Address: **ADEL WILLOWS SOUTH WILLOWS
OTLEY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS16 8AF**

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 BLACK LINE DISTRIBUTION 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:

Emma Al-Ausi

Authentication: Authenticated Electronically

Dated: 7 Feb 2019