



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



X80TKTE0

Received for filing in Electronic Format on the: **08/03/2019**

**Company Name in full:** **AK ESTATES (NW) LTD**

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

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

**Proposed Registered Office Address:** **63 63  
JOHNSTON STREET  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM BB2 1HD**

**Sic Codes:** **68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

**FILE COPY**



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

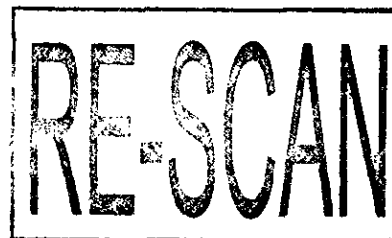
**Company Number 11872924**

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

**AK ESTATES (NW) 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 11th March 2019



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

## ***Proposed Officers***

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### ***Company Director     1***

**Type:** **Person**  
**Full Forename(s):** **MR JAMAL**  
**Surname:** **HUSSAIN**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **UNITED KINGDOM**  
  
**Date of Birth:** **Nationality:** **BRITISH**  
**Occupation:** **LANDLORD**

***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>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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**Name:** JAMAL HUSSAIN

**Address** 48 BROMLEY STREET  
BLACKBURN  
UNITED KINGDOM  
BB2 6LH

**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)***

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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:*** **MR JAMAL HUSSAIN**

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

***Date of Birth:*** **\*\*/04/1986** ***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.***

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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*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:*                      **AHMED ALAM ACCOUNTANTS**

*Agent's Address:*                **63 JOHNSTON STREET  
BLACKBURN  
UNITED KINGDOM  
BB2 1HD**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **AHMED ALAM ACCOUNTANTS**

*Agent's Address:*                **63 JOHNSTON STREET  
BLACKBURN  
UNITED KINGDOM  
BB2 1HD**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **AK ESTATES (NW) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Jamal Hussain	Authenticated Electronically

Dated: 08/03/2019

**COMPANY NAME:** AK ESTATES (NW) LTD  
**COMPANY NUMBER:** 11872924

**The date of birth of the director on the IN01 was removed from the public register on 13/05/2019 as it was factually inaccurate or was derived from something factually inaccurate.**