

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11888544**

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

**MPKUK 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 **18th March 2019**



\* N11888544Q \*



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: 16/03/2019*

*X81C46DE*

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*Company Name in full:* **MPKUK LTD**

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

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

*Proposed Registered Office Address:* **94 CHURCH ROAD  
STOCKTON-ON-TEES  
UNITED KINGDOM TS18 1TW**

*Sic Codes:* **10850**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

Type:	Person		
Full Forename(s):	MR SHAHRIYAR ABOLFAZL		
Surname:	JAHANGIRY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1960	Nationality:	BRITISH
Occupation:	COMPANY 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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **SHAHRIYAR ABOLFAZL  
JAHANGIRY**

*Address* **94 CHURCH ROAD  
STOCKTON-ON-TEES  
UNITED KINGDOM  
TS18 1TW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **34**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **34**

*Name:* **DEBORAH OLIVIA  
JAHANGIRY**

*Address* **94 CHURCH ROAD  
STOCKTON-ON-TEES  
UNITED KINGDOM  
TS18 1TW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **33**

*Name:* **NATALIE JAY JAHANGIRY**

*Address* **94 CHURCH ROAD  
STOCKTON-ON-TEES  
UNITED KINGDOM  
TS18 1TW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **33**

## ***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:*** **MS NATALIE JAY JAHANGIRY**

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

***Date of Birth:*** **\*\*/01/1987** ***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>



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

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***Names:*** **MRS DEBORAH OLIVIA JAHANGIRY**

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

***Date of Birth:*** **\*\*/01/1963** ***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

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

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***Names:*** **MR SHAHRIYAR ABOLFAZL JAHANGIRY**

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

***Date of Birth:*** **\*\*/08/1960** ***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in 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.*

*Name:* **SHAHRIYAR ABOLFAZL JAHANGIRY**

*Authenticated* **YES**

*Name:* **DEBORAH OLIVIA JAHANGIRY**

*Authenticated* **YES**

*Name:* **NATALIE JAY JAHANGIRY**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MPKUK 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	Authentication
shahriyar abolfazl jahangiry	Authenticated Electronically
deborah olivia jahangiry	Authenticated Electronically
natalie jay jahangiry	Authenticated Electronically

Dated: 16/03/2019