

FILE COPY



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

Company Number **12002263**

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

ORBIT DIGITAL MARKETING 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 **17th May 2019**



* N120022633 *



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: **16/05/2019**

X85LW5LD

Company Name in full: **ORBIT DIGITAL MARKETING LIMITED**

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

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

Proposed Registered Office Address: **115 GOLDEN HILLOCK ROAD
SMALL HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B10 0DP**

Sic Codes: **62090
82990
18130**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Occupation: COMPANY DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR MOHAMED BADRUDDUZA**

Surname: **SHAH**

Former Names:

Service Address: **34 HOLMWOOD ROAD
BIRMINGHAM
ENGLAND B10 9QJ**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR
AND COMPANY
SECRETARY**

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> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **MOHAMMED HOQUE**

Address **77 OVERTON CLOSE
BIRMINGHAM
ENGLAND
B28 9NA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **MOHAMED SHAH**

Address **34 HOLMWOOD ROAD
BIRMINGHAM
ENGLAND
B10 9QJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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: MR MOHAMMED SHAYAQUL HOQUE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1979 ***Nationality:*** BRITISH

Service Address:
77 OVERTON CLOSE
BIRMINGHAM
ENGLAND
B28 9NA

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

Individual Person with Significant Control details

Names: MR MOHAMED BADRUDDUZA SHAH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1972 ***Nationality:*** BRITISH

Service Address: 34 HOLMWOOD ROAD
BIRMINGHAM
ENGLAND
B10 9QJ

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> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Statement of Compliance

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

Name: **MOHAMMED HOQUE**

Authenticated **YES**

Name: **MOHAMED SHAH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORBIT DIGITAL MARKETING 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 each subscriber | Authentication |
|--------------------------------|------------------------------|
| Mohammed Hoque | Authenticated Electronically |
| Mohamed Shah | Authenticated Electronically |

Dated: 16/05/2019