



Companies House

**IN01**(ef)

**Application to register a company**



X85WCGIR

*Received for filing in Electronic Format on the: 20/05/2019*

**Company Name in full:** **QUICK FIX COMMUNICATIONS LTD**

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

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

**Proposed Registered Office Address:** **ABACUS 46 LTD COLERIDGE HOUSE  
5-7 PARK STREET  
SLOUGH  
ENGLAND SL1 1PE**

**Sic Codes:** **47421  
47429**

*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 12008144**

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

**QUICK FIX COMMUNICATIONS 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 21st May 2019**



**Companies House**



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

The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under section 1115 of the Companies Act 2006

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR FARAZ**

***Surname:***                **AHMED**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***                                      ***Nationality:***        **PAKISTANI**

***Occupation:***        **MANAGER**

***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:***           **FARAZ AHMED**

***Address***       **ABACUS 46 LTD  
COLERIDGE HOUSE  
5-7 PARK STREET  
SLOUGH  
UNITED KINGDOM  
SL1 1PE**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **100**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **100**

## ***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 FARAZ AHMED**

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

***Date of Birth:*** **\*\*/01/1990** ***Nationality:*** **PAKISTANI**

***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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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>



## ***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:*                      **ABACUS 46 LTD**

*Agent's Address:*                **ABACUS 46 LTD COLERIDGE HOUSE  
5-7 PARK STREET  
SLOUGH  
ENGLAND  
SL1 1PE**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **ABACUS 46 LTD**

*Agent's Address:*                **ABACUS 46 LTD COLERIDGE HOUSE  
5-7 PARK STREET  
SLOUGH  
ENGLAND  
SL1 1PE**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of QUICK FIX COMMUNICATIONS 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>
Faraz Ahmed	Authenticated Electronically

Dated: 20/05/2019



Companies House

**COMPANY NAME:** QUICK FIX COMMUNICATIONS LTD  
**COMPANY NUMBER:** 12008144

The directors date of birth was remove from the public record on the 04/02/2020 as the information was factually inaccurate or was derived from something factually inaccurate.