

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12094515**

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

**PARIS FOR CONSTRUCTION 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 **10th July 2019**



\* N12094515E \*



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: **09/07/2019**

X89CUS60

*Company Name in full:* **PARIS FOR CONSTRUCTION LTD**

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

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

*Proposed Registered Office Address:* **22 BALLIOL STREET  
MANCHESTER  
ENGLAND M8 0WS**

*Sic Codes:* **41202  
43999  
81222  
43220**

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

***Company Director*** *1*

Type:	Person		
Full Forename(s):	MR AMR MOHAMED ABDELHALIM		
Surname:	HASSAN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1972	Nationality:	EGYPTIAN
Occupation:	CIVIL ENGINEER		

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** DR MUHAMMAD ABDULFATTAH ABDULLAH

**Surname:** TAGHLIAN

**Former Names:**

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

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

**Date of Birth:** \*\*/02/1978 **Nationality:** EGYPTIAN

**Occupation:** LECTURER

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **AMR MOHAMED  
ABDELHALIM HASSAN**

*Class of Shares:* **ORDINARY**

*Address* **22 BALLIOL STREET  
MANCHESTER  
ENGLAND  
M8 0WS**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **50000**  
*Amount unpaid:* **0**  
*Amount paid:* **50000**

*Name:* **MUHAMMAD  
ABDULFATTAH ABDULLAH  
TAGHIAN**

*Class of Shares:* **ORDINARY**

*Address* **22 BALLIOL STREET  
MANCHESTER  
ENGLAND  
M8 0WS**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **50000**  
*Amount unpaid:* **0**  
*Amount paid:* **50000**

## ***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 AMR MOHAMED ABDELHALIM HASSAN**

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

***Date of Birth:*** **\*\*/07/1972** ***Nationality:*** **EGYPTIAN**

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

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

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***Names:*** **DR MUHAMMAD ABDULFATTAH ABDULLAH TAGHIAN**

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

***Date of Birth:*** **\*\*/02/1978** ***Nationality:*** **EGYPTIAN**

***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.***

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **AMR MOHAMED ABDELHALIM HASSAN**

*Authenticated* **YES**

*Name:* **MUHAMMAD ABDULFATTAH ABDULLAH TAGHAN**

*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 PARIS FOR CONSTRUCTION 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
Amr Mohamed Abdelhalim Hassan	Authenticated Electronically
Muhammad Abdulfattah Abdullah Taghian	Authenticated Electronically

Dated: 09/07/2019