

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12188281**

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

ZSERVICES DMCC 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 **4th September 2019**



* N12188281I *



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: **03/09/2019**

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Company Name in full: **ZSERVICES DMCC LTD**

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

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

Proposed Registered Office Address: **DEPT 2477, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 8HH**

Sic Codes: **80100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: CFS SECRETARIES LIMITED
Principal / Business Address: DEPT 2, 43 OWSTON ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN6 8DA

Non European Economic Area (EEA) Company

Legal Form: LIMITED
Law Governed: COMPANIES ACT
Register Location: ENGLAND
Registration Number: 04542138

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type:	Person
Full Forename(s):	MR NIDAL MARWAN RAFIQ
Surname:	TAHA
Service Address:	DEPT 2477, 196 HIGH ROAD WOOD GREEN LONDON UNITED KINGDOM N22 8HH
Country/State Usually Resident:	UNITED ARAB EMIRATES

Date of Birth: **/07/1970 **Nationality:** JORDANIAN

Occupation: CHIEF
EXECUTIVE
OFFICER

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>	100

Initial Shareholdings

Name: **NIDAL MARWAN RAFIQ
TAHA**

Class of Shares: **ORDINARY**

Address **DEPT 2477, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 NIDAL MARWAN RAFIQ TAHA

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/07/1970 ***Nationality:*** JORDANIAN

Service Address: DEPT 2477, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH

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 holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **NIDAL MARWAN RAFIQ TAHA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ZSERVICES DMCC 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(s) of Subscriber(s)

Date: 03 September 2019

NIDAL MARWAN RAFIQ TAHA - Authorised Electronically