

FILE COPY



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

Company Number **12226110**

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

AZAN GRILL 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 **25th September 2019**



* N122261102 *



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: 24/09/2019

X8EPLV4I

Company Name in full:

AZAN GRILL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**81 LONGBRIDGE ROAD
BARKING
ENGLAND IG11 8TG**

Sic Codes:

56102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: Person

Full Forename(s): MR AKM REZAUL

Surname: KARIM

Former Names:

Service Address: **39 CHADWELL HEATH LANE**
ROMFORD
ENGLAND RM6 4LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **CHEF**

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

Company Director **3**

Type: **Person**

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

Surname: **SAIRIA**

Former Names:

Service Address: **17 SKELTONS LANE
FLAT-1
LONDON
ENGLAND E10 5BT**

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

Date of Birth: ****/10/1967** ***Nationality:*** **PORTUGUESE**

Occupation: **CHEF**

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

Company Director **4**

| | | |
|---------------------------------|--|-----|
| Type: | Person | |
| Full Forename(s): | MR SHOWKET | |
| Surname: | FARUQUE | |
| Former Names: | | |
| Service Address: | 103 BULWER ROAD ROOM-3 LONDON ENGLAND E11 1BU | |
| Country/State Usually Resident: | ENGLAND | |
| Date of Birth: | **/11/1967 | Nat |
| Occupation: | WAITER | |

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> | 4 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 400 |
| <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> | 4 |
| | | <i>Total aggregate nominal value:</i> | 400 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: MD ASRAFUL ARAFIN

Address 503 COMMERCIAL ROAD
LONDON
ENGLAND
E1 0HQ

Class of Shares: ORDINARY

Number of shares: 1
Currency: GBP
Nominal value of each share: 100
Amount unpaid: 0
Amount paid: 100

Name: AKM REZAUL KARIM

Address 39 CHADWELL HEATH
LANE
ROMFORD
ENGLAND
RM6 4LP

Class of Shares: ORDINARY

Number of shares: 1
Currency: GBP
Nominal value of each share: 100
Amount unpaid: 0
Amount paid: 100

Name: JAMSE SAIRIA

Address 17 SKELTONS LANE
FLAT-1
LONDON
ENGLAND
E10 5BT

Class of Shares: ORDINARY

Number of shares: 1
Currency: GBP
Nominal value of each share: 100
Amount unpaid: 0
Amount paid: 100

Name: SHOWKET FARUQUE

Address 103 BULWER ROAD
ROOM-3
LONDON
ENGLAND
E11 1BU

Class of Shares: ORDINARY

Number of shares: 1
Currency: GBP
Nominal value of each share: 100
Amount unpaid: 0
Amount paid: 100

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 MD ASRAFUL ARAFIN

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1990 ***Nationality:*** BANGLADESHI

Service Address: 503 COMMERCIAL ROAD
LONDON
ENGLAND
E1 0HQ

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, 75% or more of the voting rights 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.

| | |
|----------------------|--------------------------|
| <i>Name:</i> | MD ASRAFUL ARAFIN |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | AKM REZAUL KARIM |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | JAMSE SAIRIA |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | SHOWKET FARUQUE |
| <i>Authenticated</i> | YES |

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AZAN GRILL 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 |
|-------------------------|------------------------------|
| Md Asraful Arafin | Authenticated Electronically |
| AKM Rezaul Karim | Authenticated Electronically |
| Jamse Sairia | Authenticated Electronically |
| Showket Faruque | Authenticated Electronically |

Dated: 24/09/2019