

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12317051

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

**BHM EXPORTS 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 **15th November 2019**



\* N123170517 \*



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: 14/11/2019*

**X8I6R8K8**

*Company Name in full:*

**BHM EXPORTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**28 DENBIGH ROAD  
LONDON  
ENGLAND E6 3LD**

*Sic Codes:*

**46190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

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

***Full Forename(s):***        **MR MURTAZA BILAL**

***Surname:***                **DAR**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/07/1992**                      ***Nationality:***    **BRITISH**

***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 MONJURUL**

***Surname:***                **ISLAM**

***Former Names:***

***Service Address:***        **221 LATHOM ROAD  
LONDON  
ENGLAND E6 2DZ**

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

***Date of Birth:***    **\*\*/06/1993**                      ***Nationality:***    **BANGLADESHI**

***Occupation:***    **COMPANY  
DIRECTOR**

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

***Company Director*** 3

Type:	Person		
Full Forename(s):	MR MD SOROAR		
Surname:	HOSSAIN		
Former Names:			
Service Address:	32 MONEGA ROAD LONDON ENGLAND E7 8EW		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1985	Nationality:	BANGLADESHI
Occupation:	COMPANY DIRECTOR		

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **MURTAZA DAR**

*Address* **28 DENBIGH ROAD  
LONDON  
ENGLAND  
E6 3LD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MONJURUL ISLAM**

*Address* **221 LATHOM ROAD  
LONDON  
ENGLAND  
E6 2DZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MD HOSSAIN**

*Address* **32 MONEGA ROAD  
LONDON  
ENGLAND  
E7 8EW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 MURTAZA BILAL DAR**

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

***Date of Birth:*** **\*\*/07/1992** ***Nationality:*** **BRITISH**

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

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

---

***Names:*** MR MD SOROAR HOSSAIN

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

***Date of Birth:*** \*\*/02/1985 ***Nationality:*** BANGLADESHI

***Service Address:*** 32 MONEGA ROAD  
LONDON  
ENGLAND  
E7 8EW

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

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

---

***Names:*** MR MONJURUL ISLAM

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

***Date of Birth:*** \*\*/06/1993      ***Nationality:*** BANGLADESHI

***Service Address:*** 221 LATHOM ROAD  
LONDON  
ENGLAND  
E6 2DZ

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

## ***Statement of Compliance***

---

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

*Name:* **MURTAZA DAR**  
*Authenticated* **YES**  
*Name:* **MONJURUL ISLAM**  
*Authenticated* **YES**  
*Name:* **MD HOSSAIN**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BHM EXPORTS 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
Murtaza Dar	Authenticated Electronically
Monjurul Islam	Authenticated Electronically
Md Hossain	Authenticated Electronically

Dated: 14/11/2019