

FILE COPY



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

Company Number 12331685

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

NISR AL JAZEERA INVESTMENT & TRADING 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 November 2019**



* N12331685G *



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: **24/11/2019**

X8IWZ9LG

Company Name in full: **NISR AL JAZEERA INVESTMENT & TRADING LTD**

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

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

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **64205
46120
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 ISMAIEL TAHA HASSAN**

Surname: **TAHA**

Service Address: **338/3737 HILLCROFT STREET
HOUSTON
TEXAS
UNITED STATES TX77057-7718**

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

Date of Birth: ****/12/1977** ***Nationality:*** **AMERICAN**

Occupation: **ENTREPRENEUR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR SAUD ABDULLAH
Surname:	AL TALEB
Service Address:	I/20/0069 SCHEME 005 JUBAIL SAUDI ARABIA 00000
Country/State Usually Resident:	SAUDI ARABIA

Date of Birth: **/06/1978 **Nationality:** SAUDI ARABIAN

Occupation: **ENTREPRENEUR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR ABDELWAHED AHMED MOHAMMED
Surname:	SALIH
Service Address:	G18 JUMEIRA 1 DUBAI UNITED ARAB EMIRATES 000000
Country/State Usually Resident:	UNITED ARAB EMIRATES

Date of Birth: ****/07/1969** *Nationality:* **SUDANESE**

Occupation: **ENTREPRENEUR**

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

Company Director **4**

Type: Person

Full Forename(s): DR AHMED OSMAN KHOGALI

Surname: ARTOLI

Service Address: **VILLA 1, 251 MARDAFF AREA**
DUBAI
UNITED ARAB EMIRATES DM109A

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: ****/11/1974** *Nationality:* **SUDANESE**

Occupation: **ENTREPRENEUR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ISMAIEL TAHA HASSAN TAHA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	338/3737 HILLCROFT STREET HOUSTON TEXAS UNITED STATES TX77057-7718	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	SAUD ABDULLAH AL TALEB	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	I/20/0069 SCHEME 005 JUBAIL SAUDI ARABIA 00000	<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	ABDELWAHED AHMED MOHAMMED SALIH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	G18 JUMEIRA 1 DUBAI UNITED ARAB EMIRATES 000000	<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	AHMED OSMAN KHOGALI ARTOLI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	VILLA 1, 251 MARDAFF AREA DUBAI UNITED ARAB EMIRATES DM109A	<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 SAUD ABDULLAH AL TALEB

Country/State Usually Resident: SAUDI ARABIA

Date of Birth: **/06/1978 ***Nationality:*** SAUDI
ARABIAN

Service Address: I/20/0069 SCHEME 005
JUBAIL
SAUDI ARABIA
00000

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR ABDELWAHED AHMED MOHAMMED SALIH

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/07/1969 ***Nationality:*** SUDANESE

Service Address:
G18 JUMEIRA 1
DUBAI
UNITED ARAB EMIRATES
000000

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: DR AHMED OSMAN KHOGALI ARTOLI

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/11/1974 ***Nationality:*** SUDANESE

Service Address: VILLA 1, 251 MARDAFF AREA
DUBAI
UNITED ARAB EMIRATES
DM109A

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, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NISR AL JAZEERA INVESTMENT & TRADING 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 each.

Subscriber:

ISMAIEL TAHA HASSAN TAHA

Authentication: Authenticated Electronically

Subscriber:

SAUD ABDULLAH AL TALEB

Authentication: Authenticated Electronically

Subscriber:

ABDELWAHED AHMED MOHAMMED SALIH

Authentication: Authenticated Electronically

Subscriber:

AHMED OSMAN KHOGALI ARTOLI

Authentication: Authenticated Electronically

Dated: 24 Nov 2019