

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12371965**

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

COAL & CONWY LIMITED

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 Wales

Given at Companies House, Cardiff, on **19th December 2019**



* N12371965L *



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: 19/12/2019

X8KMPE5E

Company Name in full: **COAL & CONWY LIMITED**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **2 GWYNANT
OLD COLWYN
COLWYN BAY
WALES LL29 9NJ**

Sic Codes: **86230
85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DR MOSTAFA HASSAAN MOSTAFA ALI MOSTAFA**

Surname: **HASSAAAN**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1984** ***Nationality:*** **BRITISH**

Occupation: **DENTIST**

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

Company Director 2

Type: **Person**

Full Forename(s): **DR MOHAMMAD ADEL MOHAMMAD**

Surname: **ABDEL DAYM**

Former Names:

Service Address: **4 PARC CAMBRIA
OLD COLWYN
COLWYN BAY
WALES LL29 9AJ**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Occupation: **DENTIST**

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

Company Director 3

Type: **Person**

Full Forename(s): **DR MAHDY**

Surname: **HASSAN**

Former Names:

Service Address: **FLAT 11 NELSON GARDENS
LADY HAMILTON HOUSE
PLYMOUTH
ENGLAND PL1 5RH**

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

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Occupation: **DENTIST**

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

Company Director **4**

Type: **Person**
Full Forename(s): **DR SHERIF ADEL MOHAMED**

Surname: **ABDEL DAYEM**

Former Names:

Service Address: **11 THE ORCHARD
RHOS ON SEA
COLWYN BAY
WALES LL28 4ES**

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

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Occupation: **DENTIST**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: MOSTAFA HASSAAAN

Address 2 GWYNANT
OLD COLWYN
COLWYN BAY
WALES
LL29 9NJ

Class of Shares: ORDINARY

Number of shares: 30

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MOHAMMAD ABDEL DAYM

Address 4 PARC CAMBRIA
OLD COLWYN
COLWYN BAY
WALES
LL29 9AJ

Class of Shares: ORDINARY

Number of shares: 30

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MAHDY HASSAN

Address FLAT 11 NELSON GARDENS
LADY HAMILTON HOUSE
PLYMOUTH
ENGLAND
PL1 5RH

Class of Shares: ORDINARY

Number of shares: 20

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: SHERIF ABDEL DAYEM

Address 11 THE ORCHARD
RHOS ON SEA
COLWYN BAY
WALES
LL28 4ES

Class of Shares: ORDINARY

Number of shares: 20

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: **DR MOSTAFA HASSAAN MOSTAFA ALI MOSTAFA HASSAAAN**

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

Date of Birth: ****/04/1984** ***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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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.

Individual Person with Significant Control details

Names: DR MOHAMMAD ADEL MOHAMMAD ABDEL DAYM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1982 ***Nationality:*** BRITISH

Service Address:
4 PARC CAMBRIA
OLD COLWYN
COLWYN BAY
WALES
LL29 9AJ

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

<i>Name:</i>	MOSTAFA HASSAAAN
<i>Authenticated</i>	YES
<i>Name:</i>	MOHAMMAD ABDEL DAYM
<i>Authenticated</i>	YES
<i>Name:</i>	MAHDY HASSAN
<i>Authenticated</i>	YES
<i>Name:</i>	SHERIF ABDEL DAYEM
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COAL & CONWY LIMITED

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
Mostafa Hassaaan	Authenticated Electronically
Mohammad Abdel Daym	Authenticated Electronically
mahdy hassan	Authenticated Electronically
sherif abdel dayem	Authenticated Electronically

Dated: 19/12/2019