

FILE COPY



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

Company Number **12459382**

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

PROGRESSIVE BUILDERS 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 England and Wales

Given at Companies House, Cardiff, on **12th February 2020**



* N12459382L *



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: **12/02/2020**

X8YNFLS3

Company Name in full: **PROGRESSIVE BUILDERS LIMITED**

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

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

Proposed Registered Office Address: **167 LINKS ROAD
LONDON
ENGLAND SW17 9EP**

Sic Codes: **41202**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ZAHIR UDDIN**

Surname: **KHAN**

Service Address: **167 LINKS ROAD
LONDON
UNITED KINGDOM SW17 9EP**

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

Date of Birth: ****/09/1951** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **AHMAD**

Service Address: **167 LINKS ROAD**
 LONDON
 UNITED KINGDOM SW17 9EP

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

Date of Birth: ****/09/1978** ***Nationality:*** **BRITISH**

Occupation: **BUILDER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ZAHIR UDDIN KHAN**

Address **167 LINKS ROAD
LONDON
UNITED KINGDOM
SW17 9EP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **TANVEER AHMAD**

Address **167 LINKS ROAD
LONDON
UNITED KINGDOM
SW17 9EP**

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 ZAHIR UDDIN KHAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1951 ***Nationality:*** BRITISH

Service Address: 167 LINKS ROAD
LONDON
UNITED KINGDOM
SW17 9EP

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 TANVEER AHMAD**

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

Date of Birth: ****/09/1978** ***Nationality:*** **BRITISH**

Service Address: **167 LINKS ROAD
LONDON
UNITED KINGDOM
SW17 9EP**

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

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PROGRESSIVE BUILDERS 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 each.

Subscriber:

Zahir Uddin Khan

Authentication: Authenticated Electronically

Subscriber:

Tanveer Ahmad

Authentication: Authenticated Electronically

Dated: 12 Feb 2020