

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12538125**

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

AG WORLD 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 **30th March 2020**



* N12538125E *



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: 27/03/2020

X910FOLF

Company Name in full:

AG WORLD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5TH FLOOR 22 EASTCHEAP
LONDON
ENGLAND EC3M 1EU**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **ANAS MOHAMED**

Surname: **GHADBAN**

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

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

Date of Birth: ****/03/1987** ***Nationality:*** **LEBANESE**

Occupation: **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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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: **ANAS MOHAMED
GHADBAN**

Class of Shares: **ORDINARY**

Address **5TH FLOOR 22 EASTCHEAP
LONDON
ENGLAND
EC3M 1EU**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **ANAS MOHAMED GHADBAN**

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

Date of Birth: ****/03/1987** ***Nationality:*** **LEBANESE**

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.

Nature of control

The person holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **PREMIER UK BUSINESS LLP**

Agent's Address: **5TH FLOOR 22 EASTCHEAP
LONDON
ENGLAND**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PREMIER UK BUSINESS LLP**

Agent's Address: **5TH FLOOR 22 EASTCHEAP
LONDON
ENGLAND**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

AG WORLD 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Anas Mohamed Ghadban	lhr

Dated 2020-03-27