

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12568957**

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

**CASH AT DOOR 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 **22nd April 2020**



\* N12568957U \*



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: **22/04/2020**

X93I35C0

*Company Name in full:*

**CASH AT DOOR LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O MNK ACCOUNTANTS 62 CAMDEN ROAD  
LONDON  
ENGLAND NW1 9DR**

*Sic Codes:*

**66190**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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

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

***Full Forename(s):***        **MR HAITHAM MAJID ABU**

***Surname:***                **NASER**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/05/1968**                      ***Nationality:***    **KUWAITI**

***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 SALEH AHMED MOHAMED

**Surname:** AL HARTHY

**Former Names:**

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

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/09/1961** *Nationality:* **OMANI**

**Occupation:** DIRECTOR

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

***Company Director*** 3

**Type:** Person

**Full Forename(s):** MR SALIM MUSLEM ALI

**Surname:** AL BUSAIDI

***Former Names:***

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

**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** \*\*/02/1964 **Nationality:** OMANI

**Occupation:** DIRECTOR

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>999</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>999</b>
		<i>Total aggregate nominal value:</i>	<b>999</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***           **HAITHAM NASER**

***Address***       **C/O MNK ACCOUNTANTS 62  
CAMDEN ROAD  
LONDON  
ENGLAND  
NW1 9DR**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **333**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **1**

***Name:***           **SALEH AL HARTHY**

***Address***       **C/O MNK ACCOUNTANTS 62  
CAMDEN ROAD  
LONDON  
ENGLAND  
NW1 9DR**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **333**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **1**

***Name:***           **SALIM AL BUSAIDI**

***Address***       **C/O MNK ACCOUNTANTS 62  
CAMDEN ROAD  
LONDON  
ENGLAND  
NW1 9DR**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **333**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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

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***Names:*** **MR HAITHAM MAJID ABU NASER**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/05/1968** ***Nationality:*** **KUWAITI**

***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.***

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MR SALIM MUSLEM ALI AL BUSAIDI**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/02/1964** ***Nationality:*** **OMANI**

***Service address recorded as Company's registered office***

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<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MR SALEH AHMED MOHAMED AL HARTHY**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/09/1961** ***Nationality:*** **OMANI**

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<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:*                      **UK VIRTUAL SERVICES LTD**

*Agent's Address:*                      **MOTTRAM HOUSE 43 GREEK STREET  
STOCKPORT  
ENGLAND  
SK3 8AX**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **UK VIRTUAL SERVICES LTD**

*Agent's Address:*                      **MOTTRAM HOUSE 43 GREEK STREET  
STOCKPORT  
ENGLAND  
SK3 8AX**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CASH AT DOOR 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
HAITHAM NASER	Authenticated Electronically
SALEH AL HARTHY	Authenticated Electronically
SALIM AL BUSAIDI	Authenticated Electronically

Dated: 22/04/2020