

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12588660**

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

AMAR M&J HOLDING 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 **6th May 2020**



* N12588660N *



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: **05/05/2020**

X94DZ85E

Company Name in full:

AMAR M&J HOLDING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
ENGLAND TW8 9JQ**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR JULIEN		
Surname:	AMAR		
Service Address:	PROSPECT HOUSE 67 BOSTON MANOR ROAD BRENTFORD ENGLAND TW8 9JQ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1978	Nationality:	FRENCH
Occupation:	PROGAM MANAGER		

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS MAGALI**

Surname: AMAR

**Service Address: PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
ENGLAND TW8 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **FRENCH**

Occupation: HEAD TEACHER

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>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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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: **JULIEN AMAR**

Address **PROSPECT HOUSE 67
BOSTON MANOR ROAD
BRENTFORD
ENGLAND
TW8 9JQ**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAGALI AMAR**

Address **PROSPECT HOUSE 67
BOSTON MANOR ROAD
BRENTFORD
ENGLAND
TW8 9JQ**

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 JULIEN AMAR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1978 ***Nationality:*** FRENCH

Service Address: PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
ENGLAND
TW8 9JQ

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: MRS MAGALI AMAR

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

Date of Birth: **/05/1980 ***Nationality:*** FRENCH

Service Address: PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
ENGLAND
TW8 9JQ

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<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.

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: **AKHTAR & CO**

Agent's Address: **PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
GREATER LONDON
ENGLAND
TW8 9JQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AKHTAR & CO**

Agent's Address: **PROSPECT HOUSE 67 BOSTON MANOR ROAD
BRENTFORD
GREATER LONDON
ENGLAND
TW8 9JQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMAR M&J HOLDING 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

Mr Julien AMAR
Mrs Magali AMAR
Date: 05/05/2020

Digitally Signed
Digitally Signed