

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12653889**

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

SOLAR SUPERMARKET 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 **8th June 2020**



* N12653889T *



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: **08/06/2020**

X96QNIXF

Company Name in full: **SOLAR SUPERMARKET LTD**

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

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

Proposed Registered Office Address: **33 LOOE GARDENS
ILFORD
ENGLAND IG6 2BA**

Sic Codes: **27900
27120
26110**

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

Company Director ***1***

Occupation: CHIEF
EXECUTIVE

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: **WASEEM QURESHI**

Address **604 LAKE CENTRAL
TOWER
ABRAJ STREET
BUSINESS BAY
DUBAI
UNITED ARAB EMIRATES
XXXXX**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **MUHAMMAD SAEED
SHEIKH**

Address **33 LOOE GARDENS
ILFORD
ENGLAND
IG6 2BA**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **RAI BILAL SHEIKH**

Address **33 LOOE GARDENS
ILFORD
ENGLAND
IG6 2BA**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

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: MR WASEEM ASHRAF QURESHI

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/02/1971 ***Nationality:*** PAKISTANI

Service Address:
604 LAKE CENTRAL TOWER
ABRAJ STREET
BUSINESS BAY
DUBAI
UNITED ARAB EMIRATES
XXXXX

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **MR MUHAMMAD SAEED SHEIKH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1946** ***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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **WASEEM QURESHI**

Authenticated **YES**

Name: **MUHAMMAD SAEED SHEIKH**

Authenticated **YES**

Name: **RAI BILAL SHEIKH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SOLAR SUPERMARKET 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 and to take at least one share.

Name of each subscriber	Authentication
WASEEM QURESHI	Authenticated Electronically
MUHAMMAD SAEED SHEIKH	Authenticated Electronically
RAI BILAL SHEIKH	Authenticated Electronically

Dated: 08/06/2020