

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12736966**

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

**AUDIO VISION LONDON 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 **13th July 2020**



\* N12736966R \*



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: 10/07/2020*

*X98YW1Q0*

*Company Name in full:*

**AUDIO VISION LONDON LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 3 94 FARNHAM ROAD  
SLOUGH BUSINESS PARK  
SLOUGH  
BERKSHIRE  
ENGLAND SL1 3FQ**

*Sic Codes:*

**43210**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***            **KARIM WALI MUHAMMAD  
MAWANI**

***Address***        **UNIT 3 94 FARNHAM ROAD  
SLOUGH BUSINESS PARK  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3FQ**

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

***Number of shares:***        **100**

***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 KARIM WALI MUHAMMAD MAWANI

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

***Date of Birth:*** \*\*/09/1983 ***Nationality:*** BRITISH

***Service Address:*** UNIT 3 94 FARNHAM ROAD  
SLOUGH BUSINESS PARK  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3FQ

*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.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AUDIO VISION LONDON 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 each.

Subscriber:

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Karim Wali Muhammad Mawani

Authentication: Authenticated Electronically

Dated: 10 Jul 2020