FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12820837

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

GALLOP SHOP UK 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 18th August 2020



* N12820837I *







Application to register a company



Received for filing in Electronic Format on the: 17/08/2020

X9RLPKFK

Company Name in

full:

GALLOP SHOP UK LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

422A HOE STREET WALTHAMSTOW

LONDON

ENGLAND E17 9AA

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

12820837

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ZULFQAR

Surname: AHMED

Service Address: 422A HOE STREET

WALTHAMSTOW

LONDON

UNITED KINGDOM E17 9AA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1968 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of	t of Capital (Totals)			
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

12820837

Initial Shareholdings

Name: ZULFQAR AHMED

Address 422A HOE STREET Class of Shares: ORDINARY

WALTHAMSTOW

LONDONNumber of shares:1UNITED KINGDOMCurrency:GBP

E17 9AA Nominal value of each 1

share:

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					

12820837

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR ZULFQAR AHMED

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/03/1968 Nationality: BRITISH

Service Address: 422A HOE STREET

WALTHAMSTOW

LONDON

UNITED KINGDOM

E17 9AA

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.		
Electronically filed docun	nent for Company Number:	12820837	

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12820837

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GALLOP SHOP UK 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:

Zulfqar Ahmed

Authentication: Authenticated Electronically

Dated: 17 Aug 2020