

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12890978**

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

**AAP I TECHNOLOGIES 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 September 2020**



\* N12890978V \*



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: **18/09/2020**

**X9DVKYGW**

*Company Name in full:* **AAPI TECHNOLOGIES LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **85320  
85600  
62090**

*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 SHEHRYAR**

***Surname:***                **SHAH**

***Service Address:***        **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

***Date of Birth:***    **\*\*/03/1979**                      ***Nationality:***    **BRITISH**

***Occupation:***    **FOUNDER AND  
CEO**

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

## ***Company Director***      **2**

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

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

***Surname:***                **SHAH**

***Service Address:***        **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

***Date of Birth:***    **\*\*/09/1981**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
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>10000000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</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>10000000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b>     |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>        |

# ***Initial Shareholdings***

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*Name:* **SHEHRYAR SHAH**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10000000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

## ***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 SHEHRYAR SHAH**

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

***Date of Birth:*** **\*\*/03/1979** ***Nationality:*** **BRITISH**

***Service Address:*** **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

***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 AAPI TECHNOLOGIES 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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Shehryar Shah

Authentication: Authenticated Electronically

Dated: 18 Sep 2020