

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12943088**

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

AMIR 22 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 **12th October 2020**



* N12943088M *



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: 09/10/2020

X9FAM61N

Company Name in full:

AMIR 22 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14 ELM ROAD
CHESSINGTON
SURREY
ENGLAND KT9 1AW**

Sic Codes:

**68100
68209
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MOUSAVI**

Former Names:

Service Address: **93 CHILTERN ROAD
SUTTON
UNITED KINGDOM SM2 5QZ**

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

Date of Birth: ****/01/1980** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR
AND COMPANY
SECRETARY**

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

Company Director 2

Type: **Person**

Full Forename(s): **DR HAMID REZA**

Surname: **RAHMANIAN**

Former Names:

Service Address: **93 CHILTERN ROAD
SUTTON
UNITED KINGDOM SM2 5QZ**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **HOURI MOUSAVI**

Address **93 CHILTERN ROAD
SUTTON
UNITED KINGDOM
SM2 5QZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HAMID REZA RAHMANIAN**

Address **93 CHILTERN ROAD
SUTTON
UNITED KINGDOM
SM2 5QZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **DR HAMID REZA RAHMANIAN**

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

Date of Birth: ****/12/1970** ***Nationality:*** **BRITISH**

Service Address: **93 CHILTERN ROAD
SUTTON
UNITED KINGDOM
SM2 5QZ**

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.
<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: MRS HOURI MOUSAVI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1980 ***Nationality:*** BRITISH

Service Address: 93 CHILTERN ROAD
SUTTON
UNITED KINGDOM
SM2 5QZ

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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 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.
<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: **HOURI MOUSAVI**

Authenticated **YES**

Name: **HAMID REZA RAHMANIAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AMIR 22 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
HOURI MOUSAVI	Authenticated Electronically
HAMID REZA RAHMANIAN	Authenticated Electronically

Dated: 09/10/2020