

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12958315**

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

DALSTON HOSPITALITY 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 **19th October 2020**



* N12958315L *



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: 16/10/2020

X9FT4SYP

Company Name in full:

DALSTON HOSPITALITY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**43-45 KINGSLAND HIGH STREET
LONDON
ENGLAND E8 2JS**

Sic Codes:

56102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **HOSSAIN**

Service Address: **43-45 KINGSLAND HIGH STREET
LONDON
ENGLAND E8 2JS**

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

Date of Birth: **03/12/1982** **Nationality:** **BRITISH**

Occupation: **BUSINESSWOMAN**

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 SHARE	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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: **ARIFA HOSSAIN**

Address **2 HEBRIDES COURT 147
DUCKETT STREET
LONDON
UNITED KINGDOM
E1 4RW**

Class of Shares: **ORDINARY SHARE**

Number of shares: **100**

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: MRS ARIFA HOSSAIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1982 ***Nationality:*** BRITISH

Service Address: 43-45 KINGSLAND HIGH STREET
LONDON
ENGLAND
E8 2JS

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.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

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: **RAHMAN**

Agent's Address: **111-113 VICTORIA ROAD
MIDLAND HOUSE
ROMFORD
ENGLAND
RM1 2LX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **RAHMAN**

Agent's Address: **111-113 VICTORIA ROAD
MIDLAND HOUSE
ROMFORD
ENGLAND
RM1 2LX**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

DALSTON HOSPITALITY 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:

Arifa Hossain

Authentication: Authenticated Electronically

Dated: 16/10/2020