

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12995269**

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

ACCLOW CONSULTING UK LIMITED

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 **4th November 2020**



* N12995269U *



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: **03/11/2020**

X9H2CM02

Company Name in full: **ACCLOW CONSULTING UK LIMITED**

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

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

Proposed Registered Office Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT**

Sic Codes: **69201
69202
69203
70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MS SHEEMUL NAHAR**

Surname: **FAHIM**

Service Address: **85 GREAT PORTLAND STREET**
 FIRST FLOOR
 LONDON
 ENGLAND W1W 7LT

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

Company Director ***1***

Type: Person

Full Forename(s): MR MOHAMMED ABU

Surname: **FAHIM**

Service Address: **85 GREAT PORTLAND STREET**
FIRST FLOOR
LONDON
ENGLAND W1W 7LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: ACCOUNTANT

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR MD**

Surname: **MUNIRUZZAMAN**

Service Address: **85 GREAT PORTLAND STREET**
FIRST FLOOR
LONDON
ENGLAND W1W 7LT

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **/01/1981 **Nationality:** BANGLADESHI

Occupation: ACCOUNTANT

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR NASIF KARIM**

Surname: **SUNNY**

Service Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT**

***Country/State Usually
Resident:*** **BANGLADESH**

Date of Birth: ****/08/1989** ***Nationality:*** **BANGLADESHI**

Occupation: **ACCOUNTANT**

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>	6000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6000
		<i>Total aggregate nominal value:</i>	6000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMED ABU FAHIM**

Address **39 FIRWOOD DRIVE
CAMBERLEY
SURREY
ENGLAND
GU15 3QD**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MD MUNIRUZZAMAN**

Address **171/1/A ROAD 2
SHYAMOLI
DHAKA
BANGLADESH
1207**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NASIF KARIM SUNNY**

Address **549/3AB NAYATOLA ROAD
MOGHBAZAR
DHAKA
BANGLADESH
1217**

Class of Shares: **ORDINARY**

Number of shares: **2000**

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: MR MOHAMMED ABU FAHIM

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1982 ***Nationality:*** BRITISH

Service Address: 85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR MD MUNIRUZZAMAN

Country/State Usually Resident: BANGLADESH

Date of Birth: **/01/1981 ***Nationality:*** BANGLADESHI

Service Address:
85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR NASIF KARIM SUNNY

Country/State Usually Resident: BANGLADESH

Date of Birth: **/08/1989 ***Nationality:*** BANGLADESHI

Service Address:
85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT

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, more than 25% but not more than 50 % of the shares in the company.

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: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACCLOW CONSULTING UK LIMITED

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

Mr Mohammed Abu Fahim

Mr Md Muniruzzaman

Mr Nasif Karim Sunny

Date: 03/11/2020

Digitally Signed

Digitally Signed

Digitally Signed