

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13001362

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

ABT EUROPE 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 **6th November 2020**



* N130013623 *



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: **05/11/2020**

X9H5B8CX

Company Name in full:

ABT EUROPE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 9105 141 ACCESS HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND CR4 4DG**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

| | | | |
|---------------------------------|--|--------------|-----------|
| Type: | Person | | |
| Full Forename(s): | MR MUHAMMAD ASGHAR | | |
| Surname: | MALIK | | |
| Service Address: | UNIT 9105 141 ACCESS HOUSE MORDEN ROAD MITCHAM SURREY ENGLAND CR4 4DG | | |
| Country/State Usually Resident: | UNITED ARAB EMIRATES | | |
| Date of Birth: | **/10/1948 | Nationality: | PAKISTANI |
| Occupation: | DIRECTOR | | |

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

Company Director **3**

| | | | |
|---------------------------------|--|--------------|-----------|
| Type: | Person | | |
| Full Forename(s): | MR SOHAIL | | |
| Surname: | ASGHAR | | |
| Service Address: | UNIT 9105 141 ACCESS HOUSE MORDEN ROAD MITCHAM SURREY ENGLAND CR4 4DG | | |
| Country/State Usually Resident: | UNITED ARAB EMIRATES | | |
| Date of Birth: | **/01/1975 | Nationality: | PAKISTANI |
| Occupation: | DIRECTOR | | |

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

Company Director **4**

Type: Person

Full Forename(s): MR ZAIGHAM KAMAL

Surname: MALIK

***Service Address:* UNIT 9105 141 ACCESS HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND CR4 4DG**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **/07/1972 **Nationality:** PAKISTANI

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> | | | |

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: **MALIK ARSHAD KAMAL**

Address **UNIT 9105 141 ACCESS
HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MUHAMMAD ASGHAR
MALIK**

Address **UNIT 9105 141 ACCESS
HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SOHAIL ASGHAR**

Address **UNIT 9105 141 ACCESS
HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ZAIGHAM KAMAL MALIK**

Address **UNIT 9105 141 ACCESS
HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 MALIK ARSHAD KAMAL

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/01/1971 ***Nationality:*** PAKISTANI

Service Address: UNIT 9105 141 ACCESS HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG

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 MUHAMMAD ASGHAR MALIK

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: ****/10/1948** ***Nationality:*** PAKISTANI

Service Address: UNIT 9105 141 ACCESS HOUSE MORDEN ROAD
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CR4 4DG

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 SOHAIL ASGHAR

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/01/1975 ***Nationality:*** PAKISTANI

Service Address: UNIT 9105 141 ACCESS HOUSE MORDEN ROAD
MITCHAM
SURREY
ENGLAND
CR4 4DG

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 ZAIGHAM KAMAL MALIK

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/07/1972 ***Nationality:*** PAKISTANI

Service Address: UNIT 9105 141 ACCESS HOUSE MORDEN ROAD
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Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABT EUROPE 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:

Malik Arshad Kamal

Authentication: Authenticated Electronically

Subscriber:

Muhammad Asghar Malik

Authentication: Authenticated Electronically

Subscriber:

Sohail Asghar

Authentication: Authenticated Electronically

Subscriber:

Zaigham Kamal Malik

Authentication: Authenticated Electronically

Dated: 5 Nov 2020