

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13004696**

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

AFROSE COSMETICS 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 **9th November 2020**



* N13004696G *



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: **07/11/2020**

X9HAJ9MX

Company Name in full: **AFROSE COSMETICS LIMITED**

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

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

Proposed Registered Office Address: **MATRIX BUSINESS CENTRE 167 STATION ROAD
EDGWARE
UNITED KINGDOM HA8 7JU**

Sic Codes: **46450
47750**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HASSNEIN MURTAZA**

Surname: **KHAKI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1982** ***Nationality:*** **TANZANIAN**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **DR HUSAIN**

Surname: **KHAKI**

Former Names:

Service Address: **recorded as Company's registered office**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/08/1990** ***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: **HASSNEIN KHAKI**

Address **MATRIX BUSINESS CENTRE
167 STATION ROAD
EDGWARE
UNITED KINGDOM
HA8 7JU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HUSAIN KHAKI**

Address **MATRIX BUSINESS CENTRE
167 STATION ROAD
EDGWARE
UNITED KINGDOM
HA8 7JU**

Class of Shares: **ORDINARY**

Number of shares: **17**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMAD BAQIR
KHAKI**

Address **MATRIX BUSINESS CENTRE
167 STATION ROAD
EDGWARE
UNITED KINGDOM
HA8 7JU**

Class of Shares: **ORDINARY**

Number of shares: **17**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABBAS KHAKI**

Address **MATRIX BUSINESS CENTRE
167 STATION ROAD
EDGWARE
UNITED KINGDOM
HA8 7JU**

Class of Shares: **ORDINARY**

Number of shares: **16**

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 HASSNEIN MURTAZA KHAKI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** ***Nationality:*** **TANZANIAN**

Service address recorded as Company's registered office

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 voting rights in the company.
<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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **HASSNEIN KHAKI**

Authenticated **YES**

Name: **HUSAIN KHAKI**

Authenticated **YES**

Name: **MOHAMMAD BAQIR KHAKI**

Authenticated **YES**

Name: **ABBAS KHAKI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AFROSE COSMETICS 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	Authentication
HASSNEIN KHAKI	Authenticated Electronically
HUSAIN KHAKI	Authenticated Electronically
MOHAMMAD BAQIR KHAKI	Authenticated Electronically
ABBAS KHAKI	Authenticated Electronically

Dated: 07/11/2020