

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13022075

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

**TYRION PROPERTY COMPANY 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 **15th November 2020**



\* N130220757 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 13/11/2020*

*X9HQIDKJ*

*Company Name in full:*

**TYRION PROPERTY COMPANY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**117 WATTLETON ROAD  
BEACONSFIELD  
ENGLAND HP9 1RW**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **AKTHER**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

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

***Occupation:***    **SOLICITOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:*** SUBER AKTHER

***Address*** 117 WATTLETON ROAD  
BEACONSFIELD  
ENGLAND  
HP9 1RW

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** JUBER AKTHER

***Address*** 78A HOLMES CHAPEL  
ROAD  
CONGLETON  
ENGLAND  
CW12 4NG

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** AMIR AKTHER

***Address*** 83 THE PARKWAY  
STOKE-ON-TRENT  
ENGLAND  
ST1 3BD

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR AMIR AKTHER**

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

***Date of Birth:*** **\*\*/02/1998** ***Nationality:*** **BRITISH**

***Service Address:*** **83 THE PARKWAY  
STOKE-ON-TRENT  
ENGLAND  
ST1 3BD**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** **MR SUBER AKTHER**

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

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

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MR JUBER AKTHER**

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

***Date of Birth:*** **\*\*/03/1966** ***Nationality:*** **BRITISH**

***Service Address:*** **78A HOLMES CHAPEL ROAD  
CONGLETON  
ENGLAND  
CW12 4NG**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **SUBER AKTHER**

*Authenticated* **YES**

*Name:* **JUBER AKTHER**

*Authenticated* **YES**

*Name:* **AMIR AKTHER**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**TYRION PROPERTY COMPANY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SUBER AKTHER	Authenticated Electronically
JUBER AKTHER	Authenticated Electronically
AMIR AKTHER	Authenticated Electronically

Dated: 13/11/2020