

FILE COPY



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

Company Number **13028487**

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

**KHABAR GHAR 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 **18th November 2020**



\* N13028487K \*



**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: 17/11/2020*

*X9115754*

*Company Name in full:*

**KHABAR GHAR LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**60 PARK ROAD  
WELLINGBOROUGH  
UNITED KINGDOM NN8 4QE**

*Sic Codes:*

**56102**

*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):***        **ANHAR**

***Surname:***                **ALI**

***Service Address:***        **5 STONELY LANE  
WEST BROMWICH  
BIRMINGHAM  
UNITED KINGDOM B71 4ER**

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

***Date of Birth:***    **\*\*/07/1976**                      ***Nationality:***    **BRITISH**

***Occupation:***    **BUSINESS  
PERSON**

***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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ANHAR ALI**

*Address* **5 STONELY LANE  
WEST BROMWICH  
BIRMINGHAM  
UNITED KINGDOM  
B71 4ER**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*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:*** **ANHAR ALI**

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

***Date of Birth:*** **\*\*/07/1976** ***Nationality:*** **BRITISH**

***Service Address:*** **5 STONELY LANE  
WEST BROMWICH  
BIRMINGHAM  
UNITED KINGDOM  
B71 4ER**

***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.**



## ***Statement of Compliance***

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

*Name:* **ANHAR ALI**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

**KHABAR GHAR LTD**

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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(s) of Subscriber(s)**

**Date:** 17 November 2020

ANHAR ALI - Authorised Electronically