

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13217055

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

**FRIENDLY PRICE 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 **22nd February 2021**



\*N13217055B\*



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: **21/02/2021**

X9YTL5HF

*Company Name in full:*

**FRIENDLY PRICE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT-3, 216A MILE END ROAD  
LONDON  
ENGLAND E1 4LJ**

*Sic Codes:*

**46320  
46341  
46380  
47110**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **KAYSOR**

*Surname:*                         **AHMED**

*Service Address:*                **FLAT-3, 216A MILE END ROAD  
LONDON  
ENGLAND E1 4LJ**

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

*Company Director* 1

Type: **Person**

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

Surname: **AHMED**

*Service Address:* **ARCH 106 , CABLE STREET  
LONDON  
UNITED KINGDOM E1 2LY**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/01/1978**                      *Nationality:*    **BRITISH**

*Occupation:* **BUSINESS**

*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>100</b> |
|                               | <b>SHARE</b>    | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **KAYSOR AHMED**

*Address* **FLAT-3, 216A MILE END  
ROAD  
LONDON  
ENGLAND  
E1 4LJ**

*Class of Shares:* **ORDINARY SHARE**

*Number of shares:* **100**

*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 KAYSOR AHMED**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1978** *Nationality:* **BRITISH**

*Service Address:* **ARCH 106 , CABLE STREET  
LONDON  
UNITED KINGDOM  
E1 2LY**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **RAHMAN**

*Agent's Address:* **111-113 VICTORIA ROAD  
MIDLAND HOUSE  
ROMFORD  
ENGLAND  
RM1 2LX**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **RAHMAN**

*Agent's Address:* **111-113 VICTORIA ROAD  
MIDLAND HOUSE  
ROMFORD  
ENGLAND  
RM1 2LX**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of FRIENDLY PRICE 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| KAYSOR AHMED            | Authenticated Electronically |

Dated: 21/02/2021