

FILE COPY



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

Company Number 13225503

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

**KBR2 PROPERTY INVESTMENTS 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 **25th February 2021**



\*N132255038\*



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: **23/02/2021**

X9YWLOOG

*Company Name in full:*

**KBR2 PROPERTY INVESTMENTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 206, DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
UNITED KINGDOM HA7 1JS**

*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 HUMAYUN**  
*Surname:* **KABIR**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/08/1979**      *Nationality:* **BRITISH**  
*Occupation:* **POPERTY INVESTOR**

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

### ***Company Director      2***

*Type:* **Person**  
*Full Forename(s):* **MR MIJAN**  
*Surname:* **KABIR**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/06/1984**      *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY INVESTOR**

*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 SHARES</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **HUMAYUN KABIR**

*Address* **SUITE 206, DEVONSHIRE  
HOUSE 582 HONEYPOT  
LANE  
STANMORE  
UNITED KINGDOM  
HA7 1JS**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **90**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MIJAN KABIR**

*Address* **SUITE 206, DEVONSHIRE  
HOUSE 582 HONEYPOT  
LANE  
STANMORE  
UNITED KINGDOM  
HA7 1JS**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **10**

*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 HUMAYUN KABIR**

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

*Date of Birth:* **05/08/1979** *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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

The subscribers have elected to keep Register of Members information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***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:* **JMS ACCOUNTING SERVICES**

*Agent's Address:* **SUITE 206, DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
UNITED KINGDOM  
HA7 1JS**

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## ***Authorisation***

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

*Agent's Name:* **JMS ACCOUNTING SERVICES**

*Agent's Address:* **SUITE 206, DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
UNITED KINGDOM  
HA7 1JS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KBR2 Property Investments 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 to take at least one share.

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*Name of each subscriber*

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Humayun Kabir

Mijan Kabir

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Dated 23/02/2021