

FILE COPY



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

Company Number 13270830

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

MILLENNIUM ELECTRICAL WHOLESALERS 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 **16th March 2021**



N13270830B



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: **15/03/2021**

XA0BKB9L

Company Name in full:

MILLENNIUM ELECTRICAL WHOLESALERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 123, BRADFORD COURT BUSINESS CENTRE
123-131 BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS**

Sic Codes:

**46900
46760**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR MOHAMED AHMED**

Surname: **TURKI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1985** *Nationality:* **LIBYAN**

Occupation: **COMPANY 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: **SOMAIA ESAAM SBEITA**

Address **SUITE 123, BRADFORD
COURT BUSINESS CENTRE
123-131 BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM
B12 0NS**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMED AHMED TURKI**

Address **SUITE 123, BRADFORD
COURT BUSINESS CENTRE
123-131 BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM
B12 0NS**

Class of Shares: **ORDINARY**

Number of shares: **75**

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 MOHAMED AHMED TURKI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1985** *Nationality:* **LIBYAN**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **SOMAIA ESAAM SBEITA**

Authenticated **YES**

Name: **MOHAMED AHMED TURKI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MILLENNIUM ELECTRICAL WHOLESALERS 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
SOMAIA ESAAM SBEITA	Authenticated Electronically
MOHAMED AHMED TURKI	Authenticated Electronically

Dated: 15/03/2021