

FILE COPY



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

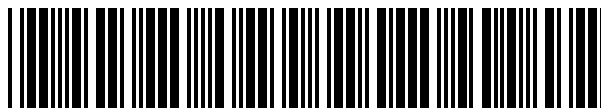
Company Number **13287435**

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

PLATINUM CHAUFFEURS UK 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 **23rd March 2021**



N13287435K



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: **22/03/2021**

XA0UB016

Company Name in full: **PLATINUM CHAUFFEURS UK LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **OFFICE 29 UNIT 4200 WATERSIDE
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
ENGLAND B37 7YN**

Sic Codes: **49390**

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 MOHAMMED**

Surname: **SHAZAD**

Service Address: **OFFICE 29 UNIT 4200 WATERSIDE
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B37 7YN**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

<i>Name:</i>	IBRAHIM DHABO KHAYRALLA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	OFFICE 29 UNIT 4200 WATERSIDE BIRMINGHAM BUSINESS PARK BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B37 7YN	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MOHAMMED SHAZAD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	OFFICE 29 UNIT 4200 WATERSIDE BIRMINGHAM BUSINESS PARK BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B37 7YN	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 IBRAHIM DHABO KHAYRALLA**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Service Address: **OFFICE 29 UNIT 4200 WATERSIDE
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7YN**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MOHAMMED SHAZAD**

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

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Service Address: **OFFICE 29 UNIT 4200 WATERSIDE
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7YN**

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, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PLATINUM CHAUFFEURS UK 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 each.

Subscriber:

IBRAHIM DHABO KHAYRALLA

Authentication: Authenticated Electronically

Subscriber:

MOHAMMED SHAZAD

Authentication: Authenticated Electronically

Dated: 22 Mar 2021