# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13300117

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

#### **ETECH REVIEWS 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 29th March 2021



\*N133001173\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

Received for filing in Electronic Format on the: 27/03/2021

Company Name in full:

**ETECH REVIEWS LTD** 

**England and Wales** 

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address:

**INTERNATIONAL HOUSE 12 CONSTANCE STREET** LONDON **UNITED KINGDOM E16 2DQ** 

Sic Codes:

82990

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

**Private (Ltd by Shares)** 

# Company Director 1

Type:		Person	
Full Forename(s	5):	SYED MUHAMMAD NAZ	ZIM
Surname:		IMAM NAQVI	
Service Address.		HOUSE 2 STREET 40 INF. LAHORE PAKISTAN 54000	ANTRY ROAD DHARAMPURA LAHORE
Country/State U Resident:	Isually	PAKISTAN	
Date of Birth: Occupation:	**/11/2000 COMPAN	Nationality. Y <b>DIRECTOR</b>	: PAKISTANI

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

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100Prescribed particulars

# EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

#### Statement of Capital (Totals)

Currency:

GBP

Total number of shares:100Total aggregate nominal value:100Total aggregate unpaid:0

#### Name: SYED MUHAMMAD NAZIM IMAM NAQVI

		Class of Shares:	ORDINARY
Address	HOUSE 2 STREET		
	<b>40 INFANTRY ROAD</b>	Number of shares:	100
	DHARAMPURA LAHORE	Currency:	GBP
	LAHORE	Nominal value of each	1
	PAKISTAN	share:	
	54000	Amount unpaid:	0
		Amount paid:	1

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

Names:	SYED MUHAMMAD NAZIM IMAM NAQVI			
Country/State Usually Resident:	PAKISTAN			
Date of Birth: **/11/2000		Nationality:	PAKISTANI	
Service Address:		IPURA LAH	INFANTRY ROAD IORE	

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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: REGISTERED ADDRESS LTD

#### Agent's Address: INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN

## Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	<b>REGISTERED ADDRESS LTD</b>		
Agent's Address:	INTERNATIONAL HOUSE 24 HOLBOR LONDON UNITED KINGDOM EC1A 2BN	N VIADUCT	

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of ETECH REVIEWS 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
SYED MUHAMMAD NAZIM IMAM NAQVI	Authenticated Electronically

Dated: 27/03/2021