

**FILE COPY**



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

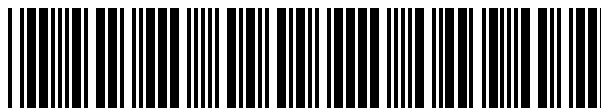
Company Number **13447328**

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

**OLIVER & SONS FURNITURE LIMITED**

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 **9th June 2021**



\*N13447328J\*



**Companies House**



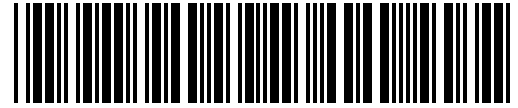
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/06/2021**

XA68PJWI

*Company Name in full:*

**OLIVER & SONS FURNITURE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SAVILE BUSINESS CENTRE MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM WF12 9AH**

*Sic Codes:*

**31090**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MOHAMMED WAQAAS**

*Surname:*                                **BAIG**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/07/1988**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **MOHAMMED RIAZ BAIG**

*Address* **SAVILE BUSINESS CENTRE  
MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM  
WF12 9AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **21**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHAHEEN BAIG**

*Address* **SAVILE BUSINESS CENTRE  
MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM  
WF12 9AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED SHAKEEL  
BAIG**

*Address* **SAVILE BUSINESS CENTRE  
MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM  
WF12 9AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED RAHEEL  
BAIG**

*Address* **SAVILE BUSINESS CENTRE  
MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM  
WF12 9AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAJID MAHMOOD**

*Address* **SAVILE BUSINESS CENTRE  
MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM  
WF12 9AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMAD MEHRBAN KHAN**

*Address* **SAVILE BUSINESS CENTRE  
MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM  
WF12 9AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED JAMIL BAIG**

*Address* **SAVILE BUSINESS CENTRE  
MILL STREET EAST  
DEWSBURY  
UNITED KINGDOM  
WF12 9AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*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:* **MOHAMMED JAMIL BAIG**

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

*Date of Birth:* **\*\*/04/1973** *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.*

*Nature of control*

**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***

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

<i>Name:</i>	<b>MOHAMMED RIAZ BAIG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHAHEEN BAIG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED SHAKEEL BAIG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED RAHEEL BAIG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAJID MAHMOOD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMAD MEHRBAN KHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED JAMIL BAIG</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of OLIVER & SONS FURNITURE LIMITED

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
MOHAMMED RIAZ BAIG	Authenticated Electronically
SHAHEEN BAIG	Authenticated Electronically
MOHAMMED SHAKEEL BAIG	Authenticated Electronically
MOHAMMED RAHEEL BAIG	Authenticated Electronically
SAJID MAHMOOD	Authenticated Electronically
MOHAMMAD MEHRBAN KHAN	Authenticated Electronically
MOHAMMED JAMIL BAIG	Authenticated Electronically

Dated: 08/06/2021