

FILE COPY



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

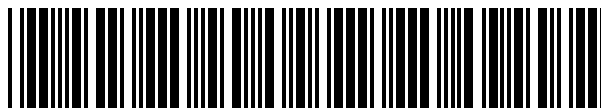
Company Number **13527139**

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

TN INVESTMENT 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 July 2021**



N13527139I



Companies House



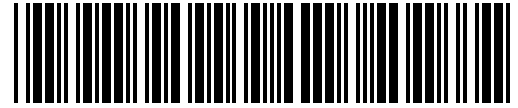
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/07/2021**

XA9AQMTM

Company Name in full:

TN INVESTMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 THE PULSE OLD BATH ROAD
COLNBROOK
SLOUGH
ENGLAND SL3 0FB**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR AJMAL**

Surname: **TAYER**

Service Address: **6 THE PULSE OLD BATH ROAD
COLNBROOK
SLOUGH
ENGLAND SL3 0FB**

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

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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
	SHARE	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<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

Name: **AJMAL TAYER**

Address **60 CASSIOBURY AVENUE
FELTHAM
GREATER LONDON
UNITED KINGDOM
TW14 9JF**

Class of Shares: **ORDINARY SHARE**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHABIR AHMAD NAWABI**

Address **6 THE PULSE OLD BATH
ROAD
COLNBROOK
SLOUGH
ENGLAND
SL3 0FB**

Class of Shares: **ORDINARY SHARE**

Number of shares: **50**

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 SHABIR AHMAD NAWABI**

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

Date of Birth: ****/11/1991** *Nationality:* **DUTCH**

Service Address: **6 THE PULSE OLD BATH ROAD
COLNBROOK
SLOUGH
ENGLAND
SL3 0FB**

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 AJMAL TAYER**

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

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**

Service Address: **6 THE PULSE OLD BATH ROAD
COLNBROOK
SLOUGH
ENGLAND
SL3 0FB**

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: **RAHMAN**

Agent's Address: **111-113 VICTORIA ROAD
MIDLAND HOUSE
ROMFORD
ENGLAND
RM1 2LX**

Authorisation

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

Agent's Name: **RAHMAN**

Agent's Address: **111-113 VICTORIA ROAD
MIDLAND HOUSE
ROMFORD
ENGLAND
RM1 2LX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TN INVESTMENT 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
AJMAL TAYER	Authenticated Electronically
SHABIR AHMAD NAWABI	Authenticated Electronically

Dated: 22/07/2021