#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 13545097

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

#### **IQRA NAEEM 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 3rd August 2021



\*N13545097I \*







#### Application to register a company



XAA46AMZ

Received for filing in Electronic Format on the:

Company Name in

full:

**IQRA NAEEM LTD** 

03/08/2021

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

8 %

Proposed Registered 45 SYLVAN AVENUE Office Address: HORNCHURCH

**ENGLAND RM11 2PW** 

*Sic Codes:* **86230** 

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

### **Proposed Officers**

### Company Director 1

Type: Person

Full Forename(s): DR IQRA

Surname: NAEEM

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/07/1992 Nationality: BRITISH

Occupation: **DENTIST** 

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

# Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
•		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

## Initial Shareholdings

Name: IQRA NAEEM

Address 45 SYLVAN AVENUE Class of Shares: ORDINARY

HORNCHURCH

ENGLAND Number of shares: 1
RM11 2PW Currency: GBP

Nominal value of each 1

share:

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 **Electronically filed document for Company Number:** 13545097

# Individual Person with Significant Control details

Names:	DR IQRA NAEI	E <b>M</b>						
Country/State Usually Resident:	ENGLAND							
Date of Birth: **/07/1992	2	Nationality:	BRITISH					
Service address recorded as	Company's registe	red office						
	e subscribers confirm that each person named as an individual PSC in this application knows that their rticulars are being supplied as part of this application.							

13545097

**Electronically filed document for Company Number:** 

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: IQRA NAEEM

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

# Memorandum of Association of IQRA NAEEM 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		
IQRA NAEEM	Authenticated Electronically		

Dated: 03/08/2021