#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 13593767

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

#### **IBRAHIIM 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 31st August 2021



\*N13593767S\*







#### Application to register a company



Received for filing in Electronic Format on the: 30/08/2021 XABYHLNY

Company Name in

full:

**IBRAHIIM LTD** 

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered 259C CALEDONIAN ROAD

Office Address: LONDON

**UNITED KINGDOM N1 1EE** 

*Sic Codes:* 46380

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MUHAMMAD

Surname: ASIM

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/01/1979 Nationality: BRITISH

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particul	ORDINARY GBP	Number allotted Aggregate nominal value:	1 1			
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.						
Statement of Ca	pital (Totals)					
Currency:	GBP	Total number of shares: Total aggregate nominal value: Total aggregate unpaid:	1 1 0			

#### Initial Shareholdings

Name: MUHAMMAD ASIM

Address 259C CALEDONIAN ROAD Class of Shares: ORDINARY

**LONDON** 

UNITED KINGDOM Number of shares: 1

N1 1EE 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:** 13593767

#### Individual Person with Significant Control details

Names:	MUHAMMAD	ASIM		
Country/State Usually Resident:	UNITED KING	GDOM		
Date of Birth: **/01/1	979	Nationality:	BRITISH	
Service address recorded	as Company's regist	tered office		
The subscribers confirm a particulars are being sup			ual PSC in this appli	cation knows that their

13593767

**Electronically filed document for Company Number:** 

Nature of control	The person holds, directly or in shares in the company.	directly, 75% or more of the
Electronically filed docume	ent for Company Number:	13593767

#### Statement of Compliance

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

Name: MUHAMMAD ASIM

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of IBRAHIIM 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
MUHAMMAD ASIM	Authenticated Electronically

Dated: 30/08/2021