

FILE COPY



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

Company Number **13616823**

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

F12 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 **13th September 2021**



N13616823H



Companies House



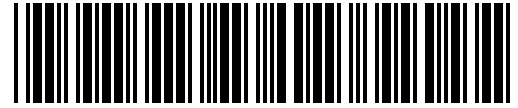
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/09/2021**

XACPJCXV

Company Name in full:

F12 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**182-184 HIGH STREET NORTH
OFFICE 2
LONDON
ENGLAND E6 2JA**

Sic Codes:

56101

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 BIPLOB**

Surname: **NAZRUL ISLAM**

Former Names:

Service Address: **32 HASLEMERE ROAD
ILFORD
ENGLAND IG3 8DR**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR A S M DIDARUL**

Surname: **ALAM**

Former Names:

Service Address: **25 ST. BARTHOLOMEW'S ROAD
LONDON
ENGLAND E6 3AG**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

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>	12
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	12
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	12
		<i>Total aggregate nominal value:</i>	12
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RENZ FERNANDES**

Address **81 BOUNDARY ROAD
LONDON
ENGLAND
E13 9PS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BIPLOB NAZRUL ISLAM**

Address **32 HASLEMERE ROAD
ILFORD
ENGLAND
IG3 8DR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **A S M DIDARUL ALAM**

Address **25 ST. BARTHOLOMEW'S
ROAD
LONDON
ENGLAND
E6 3AG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED ALAMGIR
HOSSAIN KAZI**

Address **933A GREEN LANE
DAGENHAM
ENGLAND
RM8 1DJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

<i>Name:</i>	MD SHAHID ULLAH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	68 CRANBORNE ROAD BARKING ENGLAND IG11 7XE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	IMAM HOSSAIN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 47 THAMES VIEW AXON PLACE ILFORD ENGLAND IG1 1NB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	NAZRUL ISLAM	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 9 542 ROMFORD ROAD LONDON ENGLAND E7 8AF	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	HOQUE AKRAMUL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	66 BIRCHDALE RD LONDON ENGLAND E7 8DY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MOSTAFA AZZAM		
<i>Address</i>	150A GRANGEWOOD STREET LONDON ENGLAND E6 1HD	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MOJIBUL HOQUE		
<i>Address</i>	1 JUTLAND ROAD LONDON ENGLAND E13 8JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MD FAZLUL LITON KARIM		
<i>Address</i>	5 SIXTH AVENUE LONDON ENGLAND E12 5PP	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	AHAMED ASADUL HAKIM		
<i>Address</i>	12 COULSON CLOSE DAGENHAM ENGLAND RM8 1TY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 BIPLOB NAZRUL ISLAM**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **ITALIAN**

Service Address: **32 HASLEMERE ROAD
ILFORD
ENGLAND
IG3 8DR**

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.

Individual Person with Significant Control details

Names: **MR RENZ FERNANDES**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **PORTUGUESE**

Service Address: **81 BOUNDARY ROAD
LONDON
ENGLAND
E13 9PS**

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.

Individual Person with Significant Control details

Names: **MR A S M DIDARUL ALAM**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **ITALIAN**

Service Address: **25 ST. BARTHOLOMEW'S ROAD
LONDON
ENGLAND
E6 3AG**

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

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

<i>Name:</i>	RENZ FERNANDES
<i>Authenticated</i>	YES
<i>Name:</i>	BIPLOB NAZRUL ISLAM
<i>Authenticated</i>	YES
<i>Name:</i>	A S M DIDARUL ALAM
<i>Authenticated</i>	YES
<i>Name:</i>	MOHAMMED ALAMGIR HOSSAIN KAZI
<i>Authenticated</i>	YES
<i>Name:</i>	MD SHAHID ULLAH
<i>Authenticated</i>	YES
<i>Name:</i>	IMAM HOSSAIN
<i>Authenticated</i>	YES
<i>Name:</i>	NAZRUL ISLAM
<i>Authenticated</i>	YES
<i>Name:</i>	HOQUE AKRAMUL
<i>Authenticated</i>	YES
<i>Name:</i>	MOSTAFA AZZAM
<i>Authenticated</i>	YES
<i>Name:</i>	MOJIBUL HOQUE
<i>Authenticated</i>	YES
<i>Name:</i>	MD FAZLUL LITON KARIM
<i>Authenticated</i>	YES
<i>Name:</i>	AHAMED ASADUL HAKIM
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of F12 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
RENZ FERNANDES	Authenticated Electronically
BIPLOB NAZRUL ISLAM	Authenticated Electronically
A S M DIDARUL ALAM	Authenticated Electronically
MOHAMMED ALAMGIR HOSSAIN KAZI	Authenticated Electronically
MD SHAHID ULLAH	Authenticated Electronically
IMAM HOSSAIN	Authenticated Electronically
NAZRUL ISLAM	Authenticated Electronically
HOQUE AKRAMUL	Authenticated Electronically
MOSTAFA AZZAM	Authenticated Electronically
MOJIBUL HOQUE	Authenticated Electronically
MD FAZLUL LITON KARIM	Authenticated Electronically
AHAMED ASADUL HAKIM	Authenticated Electronically

Dated: 10/09/2021