

FILE COPY



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

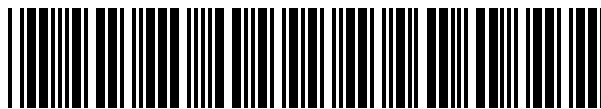
Company Number **13681100**

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

MAYMUN PROPERTY 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 **14th October 2021**



N136811007



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: **13/10/2021**

XAF0NNBK

Company Name in full:

MAYMUN PROPERTY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**178 MERTON HIGH STREET
LONDON
UNITED KINGDOM SW19 1AY**

Sic Codes:

**68100
68209
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR MOHAMMED TAIYYAB**
Surname: **CHOHAN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1995** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR MOHAMMAD HASEEB**
Surname: **CHOHAN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1999** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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: **MOHAMMED TAIYYAB
CHOHAN**

Class of Shares: **ORD**

Address **178 MERTON HIGH STREET
LONDON
UNITED KINGDOM
SW19 1AY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMAD HASEEB
CHOHAN**

Class of Shares: **ORD**

Address **178 MERTON HIGH STREET
LONDON
UNITED KINGDOM
SW19 1AY**

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: **MOHAMMED TAIYYAB CHOCHAN**

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

Date of Birth: ****/02/1995** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MOHAMMAD HASEEB CHOCHAN**

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

Date of Birth: ****/03/1999** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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: **ASK ACCOUNTANTS UK LTD**

Agent's Address: **178 MERTON HIGH STREET
LONDON
UNITED KINGDOM
SW19 1AY**

Authorisation

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

Agent's Name: **ASK ACCOUNTANTS UK LTD**

Agent's Address: **178 MERTON HIGH STREET
LONDON
UNITED KINGDOM
SW19 1AY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MAYMUN PROPERTY 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
MOHAMMED TAIYYAB CHOHAN	Authenticated Electronically
MOHAMMAD HASEEB CHOHAN	Authenticated Electronically

Dated: 13/10/2021