

FILE COPY



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

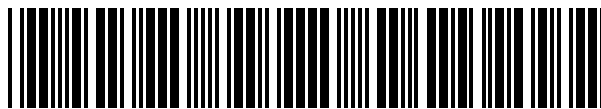
Company Number **13773001**

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

DUA ESTATES 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 **30th November 2021**



N137730019



Companies House



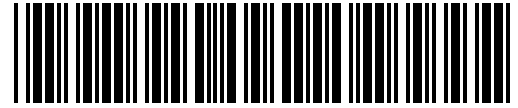
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/11/2021**

XAID0EMA

Company Name in full:

DUA ESTATES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 CRESCENT AVENUE
FORMBY
LIVERPOOL
ENGLAND L37 2ES**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MISS NADIA**

Surname: **HUSSAIN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS AYESHA**

Surname: **HUSSAIN**

Former Names:

Service Address: **1 PURSSELL CLOSE
MAIDENHEAD
ENGLAND SL6 3XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	MRS AMANA HUSSAIN
Surname:	ANWAR
Former Names:	
Service Address:	57 CLIFTON RISE WINDSOR ENGLAND SL4 5SX
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1992** *Nationality:* **BRITISH**
Occupation: **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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NAVEED HUSSAIN**

Address **3 CRESCENT AVENUE
FORMBY
LIVERPOOL
ENGLAND
L37 2ES**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NADIA HUSSAIN**

Address **3 CRESCENT AVENUE
FORMBY
LIVERPOOL
ENGLAND
L37 2ES**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AYESHA HUSSAIN**

Address **1 PURSSELL CLOSE
MAIDENHEAD
ENGLAND
SL6 3XU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AMANA ANWAR**

Address **57 CLIFTON RISE
WINDSOR
ENGLAND
SL4 5SX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **NAVEED HUSSAIN**

Authenticated **YES**

Name: **NADIA HUSSAIN**

Authenticated **YES**

Name: **AYESHA HUSSAIN**

Authenticated **YES**

Name: **AMANA ANWAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DUA ESTATES 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
NAVEED HUSSAIN	Authenticated Electronically
NADIA HUSSAIN	Authenticated Electronically
AYESHA HUSSAIN	Authenticated Electronically
AMANA ANWAR	Authenticated Electronically

Dated: 30/11/2021