

**FILE COPY**



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

Company Number **13861372**

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

**A STAR PRODUCTS 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 **20th January 2022**



\*N13861372I\*



**Companies House**



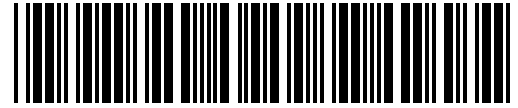
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/01/2022**

XAW297QH

*Company Name in full:*

**A STAR PRODUCTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND PO9 2PL**

*Sic Codes:*

**47910**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/11/1990**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR THOMAS
Surname:	WILSON
Service Address:	36 FIFTH AVENUE HAVANT HAMPSHIRE ENGLAND PO9 2PL
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/06/1988**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR JESSE
Surname:	LINGARD
Service Address:	36 FIFTH AVENUE HAVANT HAMPSHIRE ENGLAND PO9 2PL
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/12/1992**                      *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):	MR LOUIE
Surname:	SCOTT
Service Address:	36 FIFTH AVENUE HAVANT HAMPSHIRE ENGLAND PO9 2PL
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/03/1988**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **AHMED AL SANAWI**

*Address* **36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS WILSON**

*Address* **36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JESSE LINGARD**

*Address* **36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **14**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOUIE SCOTT**

*Address* **36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR AHMED AL SANAWI**

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

*Date of Birth:* **\*\*/11/1990** *Nationality:* **BRITISH**

*Service Address:* **36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2PL**

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:* **APPROVED ACCOUNTING LIMITED**

*Agent's Address:* **36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2PL**

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## ***Authorisation***

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

*Agent's Name:* **APPROVED ACCOUNTING LIMITED**

*Agent's Address:* **36 FIFTH AVENUE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2PL**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of A STAR PRODUCTS 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
AHMED AL SANAWI	Authenticated Electronically
THOMAS WILSON	Authenticated Electronically
JESSE LINGARD	Authenticated Electronically
LOUIE SCOTT	Authenticated Electronically

Dated: 20/01/2022