

FILE COPY



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

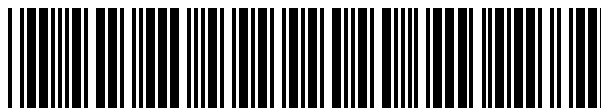
Company Number **13885571**

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

CFC CARPET & FURNITURE CENTRE 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 **1st February 2022**



N13885571P



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: **30/01/2022**

XAWSW7IJ

Company Name in full:

CFC CARPET & FURNITURE CENTRE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND B25 8DP**

Sic Codes:

47530

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 KHALID KHAN**

Surname: **SHIRAZ**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B25 8DP**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MOHAMMED**

Surname: ILYAS

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B25 8DP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR MOHAMMED**

Surname: **FAYYAZ**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B25 8DP**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR MOHAMMED**

Surname: RIFAQAT

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B25 8DP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 6

Type: **Person**

Full Forename(s): **MR YASIR**

Surname: **MOHAMMED**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B25 8DP**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	600
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	600
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	600
		<i>Total aggregate nominal value:</i>	600
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ABID MEHMOOD**

Address **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KHALID KHAN SHIRAZ**

Address **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED ILYAS**

Address **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED FAYYAZ**

Address **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED RIFAQAT**

Address **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **YASIR MOHAMMED**

Address **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MR ABID MEHMOOD**

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

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR KHALID KHAN SHIRAZ**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

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Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MOHAMMED ILYAS**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MOHAMMED FAYYAZ**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MOHAMMED RIFAQAT**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR YASIR MOHAMMED**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Service Address: **1052/1054 COVENTRY ROAD
HAY MILLS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8DP**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CFC CARPET & FURNITURE CENTRE 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
ABID MEHMOOD	Authenticated Electronically
KHALID KHAN SHIRAZ	Authenticated Electronically
MOHAMMED ILYAS	Authenticated Electronically
MOHAMMED FAYYAZ	Authenticated Electronically
MOHAMMED RIFAQAT	Authenticated Electronically
YASIR MOHAMMED	Authenticated Electronically

Dated: 30/01/2022