

**FILE COPY**



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

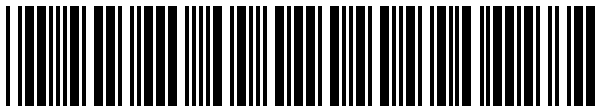
Company Number **13945582**

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

**HHA INVESTMENTS 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 March 2022**



\*N139455820\*



**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: **27/02/2022**

XAYQN0L4

*Company Name in full:* **HHA INVESTMENTS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **82 ALDRIDGE ROAD  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND B42 2TP**

*Sic Codes:* **68100  
68209**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MISS HABIBAH FAIZ**

*Surname:*                         **MAHMOOD**

*Service Address:*                **82 ALDRIDGE ROAD**  
                                             **PERRY BARR**  
                                             **BIRMINGHAM**  
                                             **WEST MIDLANDS**  
                                             **UNITED KINGDOM B42 2TP**

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



*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MISS HABIBAH FAIZ**

*Surname:* **MAHMOOD**

*Service Address:* **82 ALDRIDGE ROAD  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B42 2TP**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/10/1998**                      *Nationality:*        **BRITISH**

*Occupation:* **TRAINEE SOLICITOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MISS HUMAIRAH FAIZ
Surname:	MAHMOOD
Service Address:	82 ALDRIDGE ROAD PERRY BARR BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B42 2TP
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/06/2001**                      *Nationality:*        **BRITISH**  
*Occupation:*    **SECRETARY**

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ARIF MAHMOOD**

*Address* **82 ALDRIDGE ROAD  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B42 2TP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HABIBAH FAIZ MAHMOOD**

*Address* **82 ALDRIDGE ROAD  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B42 2TP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HUMAIRAH FAIZ  
MAHMOOD**

*Address* **82 ALDRIDGE ROAD  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B42 2TP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*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 ARIF MAHMOOD**

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**

*Service Address:* **82 ALDRIDGE ROAD  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B42 2TP**

*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 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% 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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

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## ***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**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of HHA INVESTMENTS 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
ARIF MAHMOOD	Authenticated Electronically
HABIBAH FAIZ MAHMOOD	Authenticated Electronically
HUMAIRAH FAIZ MAHMOOD	Authenticated Electronically

Dated: 27/02/2022