

**FILE COPY**



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

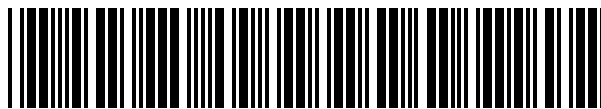
Company Number **13977007**

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

**ESPERE LIMITED**

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 **15th March 2022**



\*N13977007L\*



**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: **13/03/2022**

XAZPOC8Z

*Company Name in full:*

**ESPERE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4336  
97576 UNIT  
OLDHAM ROAD  
MANCHESTER  
UK  
UNITED KINGDOM M61 0BW**

*Sic Codes:*

**64999  
64205  
63120  
63110**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*     **\*\*/09/1985**                      *Nationality:*     **KITTITIAN**  
*Occupation:*     **DIRECTOR**

**Electronically filed document for Company Number:**

13977007

*Company Director* 2

Type:	Person
Full Forename(s):	MR MOHAMED AMGAD MOHAMED
Surname:	MOUSA
Former Names:	
Service Address:	85 STREET 890 AREA 26 DOHA DOHA QATAR 24048
Country/State Usually Resident:	QATAR

*Date of Birth:*    **\*\*/02/1987**                      *Nationality:*        **KITTITIAN**  
*Occupation:*     **COMPANY 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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>200</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **NAHLA SAMY ALI  
MOSTAFA ZEID**

*Class of Shares:* **ORDINARY**

*Address* **17 PINE ROAD  
BRENTY  
BRISTOL  
ENGLAND  
BS10 6RS**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **100**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

*Name:* **MOHAMED AMGAD  
MOHAMED MOUSA**

*Class of Shares:* **ORDINARY**

*Address* **17 PINE ROAD  
BRENTY  
BRISTOL  
ENGLAND  
BS10 6RS**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **100**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

## ***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:* **MRS NAHLA SAMY ALI MOSTAFA ZEID**

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

*Date of Birth:* **\*\*/09/1985** *Nationality:* **KITTITIAN**

*Service Address:* **17 PINE ROAD  
BRENTRY  
BRISTOL  
ENGLAND  
BS10 6RS**

*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 voting rights 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 shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MR MOHAMED AMGAD MOHAMED MOUSA**

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **\*\*/02/1987** *Nationality:* **KITTITIAN**

*Service Address:* **17 BUILDING 85  
AL SAHIN BIN ABAD STREET  
DOHA  
QATAR**

*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 voting rights 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 shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **NAHLA SAMY ALI MOSTAFA ZEID**

*Authenticated* **YES**

*Name:* **MOHAMED AMGAD MOHAMED MOUSA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ESPERE LIMITED

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
NAHLA SAMY ALI MOSTAFA ZEID	Authenticated Electronically
MOHAMED AMGAD MOHAMED MOUSA	Authenticated Electronically

Dated: 13/03/2022