

FILE COPY



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

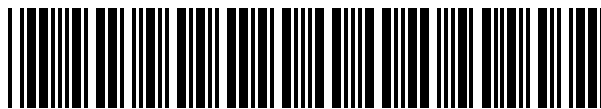
Company Number **14056635**

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

LRH 4 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 **20th April 2022**



N14056635H



Companies House



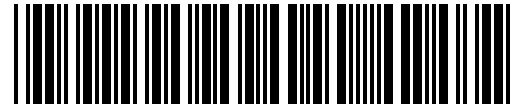
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/04/2022**

XB2965QR

Company Name in full:

LRH 4 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**129 COTSWOLD GARDENS
LONDON
ENGLAND NW2 1PE**

Sic Codes:

55100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	FALEH MOHAMMED AL-SHAMMERY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	129 COTSWOLD GARDENS LONDON ENGLAND NW2 1PE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MOHAMMAD H A SH ALDHAFEERI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	87 DOYLE GARDENS LONDON ENGLAND NW10 3SY	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	KEH GROUP LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE SMITHS BUILDING 179 GREAT PORTLAND STREET LONDON UNITED KINGDOM W1W 5PL	<i>Number of shares:</i>	66
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **KEH GROUP LIMITED**

Service Address: **THE SMITHS BUILDING 179 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **11134353**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **FALEH MOHAMMED AL-SHAMMERY**

Authenticated **YES**

Name: **MOHAMMAD H A SH ALDHAFEERI**

Authenticated **YES**

Name: **KEH GROUP LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LRH 4 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
FALEH MOHAMMED AL-SHAMMERY	Authenticated Electronically
MOHAMMAD H A SH ALDHAFEERI	Authenticated Electronically
KEH GROUP LIMITED	Authenticated Electronically

Dated: 19/04/2022