

FILE COPY



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

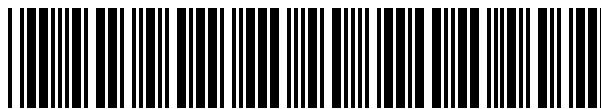
Company Number **14135763**

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

6 BROTHERS GLOBAL PROPERTIES 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 **27th May 2022**



N14135763H



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: **26/05/2022**

XB4V5HA2

Company Name in full: **6 BROTHERS GLOBAL PROPERTIES LTD**

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

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

Proposed Registered Office Address: **MEER AND CO 1 COCHRANE HOUSE
ADMIRALS WAY
CANARY WHARF
LONDON
ENGLAND E14 9UD**

Sic Codes: **68209**

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): **MISS LUBNA**

Surname: **ASIF**

Former Names:

Service Address: **117-B MODEL TOWN
LAHORE
PAKISTAN 54000**

*Country/State Usually
Resident:* **PAKISTAN**

Date of Birth: ****/03/1970** *Nationality:* **PAKISTANI**

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 MIAN ZAHOOR
Surname:	AHMAD
Former Names:	
Service Address:	74 E MODEL TOWN LAHORE PAKISTAN 54000
Country/State Usually Resident:	PAKISTAN

Date of Birth: ****/07/1958** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MIAN MANZOOR AHMED**

Address **75-1 G MODEL TOWN
LAHORE
PAKISTAN
54000**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUBNA ASIF**

Address **117-B MODEL TOWN
LAHORE
PAKISTAN
54000**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MIAN ZAHOOR AHMAD**

Address **74 E MODEL TOWN
LAHORE
PAKISTAN
54000**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 MIAN MANZOOR AHMED**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/05/1953** *Nationality:* **PAKISTANI**

Service Address: **75-1 G MODEL TOWN
LAHORE
PAKISTAN
54000**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR MIAN ZAHOOR AHMAD**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/07/1958** *Nationality:* **PAKISTANI**

Service Address: **74 E MODEL TOWN
LAHORE
PAKISTAN
54000**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MISS LUBNA ASIF**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/03/1970** *Nationality:* **PAKISTANI**

Service Address: **117-B MODEL TOWN
LAHORE
PAKISTAN
54000**

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.

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person 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: **MIAN MANZOOR AHMED**

Authenticated **YES**

Name: **LUBNA ASIF**

Authenticated **YES**

Name: **MIAN ZAHOOR AHMAD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

6 BROTHERS GLOBAL PROPERTIES 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
MIAN MANZOOR AHMED	Authenticated Electronically
LUBNA ASIF	Authenticated Electronically
MIAN ZAHOOR AHMAD	Authenticated Electronically

Dated: 26/05/2022