#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

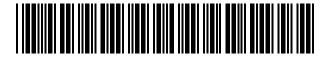
Company Number 14182104

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

#### **QUICK VEHICLES 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 20th June 2022



\*N141821048\*







#### Application to register a company



Received for filing in Electronic Format on the: 18/06/2022

XB6FKVSJ

Company Name in

full:

QUICK VEHICLES LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 1 CHANDOS ROAD

Office Address: LONDON

**ENGLAND NW10 6NF** 

*Sic Codes:* 77110

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MISS MASOMAH

Surname: ALAVI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/01/2000 Nationality: BRITISH

Occupation: DIRECTOR AND COMPANY SECRETARY

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

## Initial Shareholdings

Name: MASOMAH ALAVI

Address 1 CHANDOS ROAD Class of Shares: ORDINARY

LONDON ENGLAND

ENGLAND Number of shares: 1
NW10 6NF Currency: GBP

Nominal value of each 1

share:

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 14182104 **Electronically filed document for Company Number:**

# Individual Person with Significant Control details

Names:	MISS MASOMAH ALAVI						
Country/State Usually Resident:	ENGLAND						
Date of Birth: **/01/2000	Nationality: BRITISH						
Service address recorded as Company's registered office							
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, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: MASOMAH ALAVI

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of QUICK VEHICLES 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
MASOMAH ALAVI	Authenticated Electronically

Dated: 18/06/2022