

FILE COPY



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

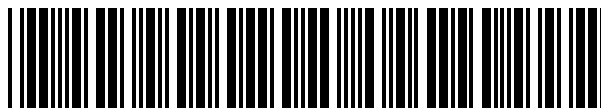
Company Number **14453205**

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

MEGA ROADMAP LOGISTICS UK 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 **31st October 2022**



N14453205B



Companies House



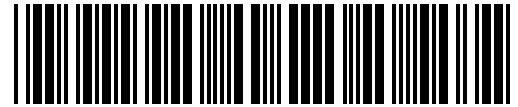
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/10/2022**

XBFQG33S

Company Name in full: **MEGA ROADMAP LOGISTICS UK LIMITED**

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

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

Proposed Registered Office Address: **63 ELMER GARDENS
RAINHAM
ENGLAND RM13 7BT**

Sic Codes: **47710
82990**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR SURAJ MOHAMMED**

Surname: **OHIARE**

Former Names:

Service Address: **63 ELMER GARDENS
RAINHAM ESSEX
UNITED KINGDOM RM13 7BT**

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

Type:	Person
Full Forename(s):	MS HUSSEINA OHIARE
Surname:	KILASO
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	500
<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>	500
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HUSSEINA KILASO**

Address **63 ELMER GARDENS
RAINHAM
ENGLAND
RM13 7BT**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **5**

Name: **REHAAN KILASO**

Address **63 ELMER GARDENS
RAINHAM ESSEX
UNITED KINGDOM
RM13 7BT**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **5**

Name: **FARHAAN KILASO**

Address **63 ELMER GARDENS
RAINHAM ESSEX
UNITED KINGDOM
RM13 7BT**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **5**

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: **MS HUSSEINA OHIARE KILASO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1990** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **HUSSEINA KILASO**

Authenticated **YES**

Name: **REHAAN KILASO**

Authenticated **YES**

Name: **FARHAAN KILASO**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MEGA ROADMAP LOGISTICS UK 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
HUSSEINA KILASO	Authenticated Electronically
REHAAN KILASO	Authenticated Electronically
FARHAAN KILASO	Authenticated Electronically

Dated: 30/10/2022