

**FILE COPY**



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

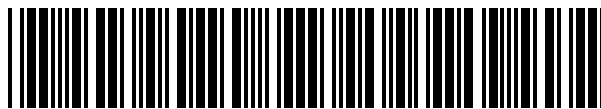
Company Number **14571279**

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

**MASON RICCARDO 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 **5th January 2023**



\*N14571279N\*



**Companies House**



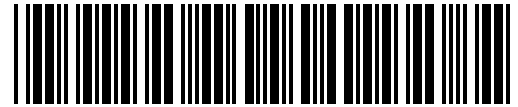
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/01/2023**

*XBUHLJO3*

*Company Name in full:* **MASON RICCARDO LIMITED**

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

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

*Proposed Registered Office Address:* **192 PERTH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM IG2 6DZ**

*Sic Codes:* **47599**

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

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR ALI HAIDER**

*Surname:*                **HUSSAIN**

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*      **\*\*/10/1994**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## Company Director 2

Type: **Person**

Full Forename(s): **MR YAASIR**

Surname: **MAIRAJ**

Service Address: **329 MANFORD WAY  
CHIGWELL  
ESSEX  
UNITED KINGDOM IG7 4AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1995** Nationality: **BRITISH**

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 HUSNAIN**

Surname: **MAZHAR**

Service Address: **35 TRING GARDENS  
ROMFORD  
ESSEX  
UNITED KINGDOM RM3 9EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1996** Nationality: **BRITISH**

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>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ALI HUSSAIN**

*Address* **192 PERTH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6DZ**

*Class of Shares:* **ORD**

*Number of shares:* **34**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **YAASIR MAIRAJ**

*Address* **329 MANFORD WAY  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 4AF**

*Class of Shares:* **ORD**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HUSNAIN MAZHAR**

*Address* **35 TRING GARDENS  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 9EJ**

*Class of Shares:* **ORD**

*Number of shares:* **33**

*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:* **ALI HUSSAIN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1994** *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>	<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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

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

---

*Names:* **YAASIR MAIRAJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1995** *Nationality:* **BRITISH**

*Service Address:* **329 MANFORD WAY  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 4AF**

*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 shares 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 voting rights in the company.</b>

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

---

*Names:* **HUSNAIN MAZHAR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1996** *Nationality:* **BRITISH**

*Service Address:* **35 TRING GARDENS  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 9EJ**

*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 shares 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 voting rights in the company.</b>

## ***Statement of Compliance***

---

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

<i>Name:</i>	<b>ALI HUSSAIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>YAASIR MAIRAJ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HUSNAIN MAZHAR</b>
<i>Authenticated</i>	<b>YES</b>

---

## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
--------------------------------	-------------------	----------------------	------------

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MASON RICCARDO 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
ALI HUSSAIN	Authenticated Electronically
YAASIR MAIRAJ	Authenticated Electronically
HUSNAIN MAZHAR	Authenticated Electronically

Dated: 04/01/2023