

**FILE COPY**



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

Company Number **14601085**

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

**BSSHD 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 **18th January 2023**



\*N14601085C\*



**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: **17/01/2023**

*XBVDSKQY*

*Company Name in full:* **BSSHD LIMITED**

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

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

*Proposed Registered Office Address:* **91 SOHO HILL  
BIRMINGHAM  
ENGLAND B19 1AY**

*Sic Codes:* **56102**

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







Currency:

**GBP**

<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Total number of shares:</i>	<b>25</b>
<i>Total aggregate nominal value:</i>	<b>25</b>
<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MOHAMMED SIDDIQI**

*Address* **91 SOHO HILL  
BIRMINGHAM  
ENGLAND  
B19 1AY**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **BILAL HUSSAIN**

*Address* **91 SOHO HILL  
BIRMINGHAM  
ENGLAND  
B19 1AY**

*Class of Shares:* **ORDINARY D**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **MHBSG LIMITED**

*Address* **91 SOHO HILL  
BIRMINGHAM  
ENGLAND  
B19 1AY**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SHABBAR HASAN**

*Address* **91 SOHO HILL  
BIRMINGHAM  
ENGLAND  
B19 1AY**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Statement of Compliance*

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

*Name:* **MOHAMMED SIDDIQI**

*Authenticated* **YES**

*Name:* **BILAAL HUSSAIN**

*Authenticated* **YES**

*Name:* **MHBSG LIMITED**

*Authenticated* **YES**

*Name:* **SHABBAR HASAN**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BSSHD 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MOHAMMED SIDDIQI	Authenticated Electronically
BILAAL HUSSAIN	Authenticated Electronically
MHBSG LIMITED	Authenticated Electronically
SHABBAR HASAN	Authenticated Electronically

Dated: 17/01/2023