

FILE COPY



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

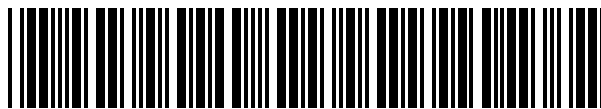
Company Number **14601085**

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)**

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **HUSSAIN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1999** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	25
	A	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
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Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25

Currency:

GBP

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

Initial Shareholdings

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: **BILAAL 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)

Statement of no PSC

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

Statement of Compliance

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**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

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.

Name of each subscriber	Authentication
MOHAMMED SIDDIQI	Authenticated Electronically
BILAAL HUSSAIN	Authenticated Electronically
MHBSG LIMITED	Authenticated Electronically
SHABBAR HASAN	Authenticated Electronically

Dated: 17/01/2023