

**FILE COPY**



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

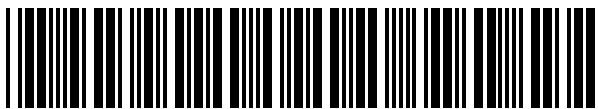
Company Number **14626370**

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

**ATOM ELECTRONICS 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 **30th January 2023**



\*N14626370G\*



**Companies House**



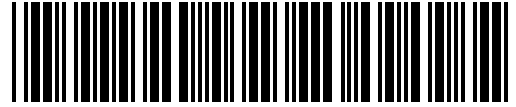
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **30/01/2023**

*XBWA13YY*

*Company Name in full:* **ATOM ELECTRONICS LTD**

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

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

*Proposed Registered Office Address:* **33 HARLING ROAD  
PRESTON  
ENGLAND PR1 5YR**

*Sic Codes:* **47990**

*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 MOAZ**  
Surname: **AHMAD**  
Former Names:  
Service Address: **13 PRIORY AVENUE  
LEIGH  
ENGLAND WN7 5NY**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1983** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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

## *Company Director*      3

Type: **Person**  
Full Forename(s): **MR OSAMA**  
Surname: **MUHAMMAD**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1993** Nationality: **PAKISTANI**  
Occupation: **MANAGING DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>TALHA MOHAMMAD</b>		
<i>Address</i>	<b>53 WINDERMERE ROAD INCE WIGAN ENGLAND WN2 2NF</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>MOAZ AHMAD</b>		
<i>Address</i>	<b>13 PRIORY AVENUE LEIGH ENGLAND WN7 5NY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>OSAMA MUHAMMAD</b>		
<i>Address</i>	<b>33 HARLING ROAD PRESTON ENGLAND PR1 5YR</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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

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*Names:* **MR TALHA MOHAMMAD**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1983** *Nationality:* **PAKISTANI**

*Service Address:* **53 WINDERMERE ROAD  
INCE  
WIGAN  
ENGLAND  
WN2 2NF**

*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 voting rights 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 shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MR OSAMA MUHAMMAD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1993** *Nationality:* **PAKISTANI**

*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 voting rights in the company.</b>
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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MR MOAZ AHMAD**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1983** *Nationality:* **BRITISH**

*Service Address:* **13 PRIORY AVENUE  
LEIGH  
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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **TALHA MOHAMMAD**

*Authenticated* **YES**

*Name:* **MOAZ AHMAD**

*Authenticated* **YES**

*Name:* **OSAMA MUHAMMAD**

*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 ATOM ELECTRONICS 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
TALHA MOHAMMAD	Authenticated Electronically
MOAZ AHMAD	Authenticated Electronically
OSAMA MUHAMMAD	Authenticated Electronically

Dated: 30/01/2023