

FILE COPY



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

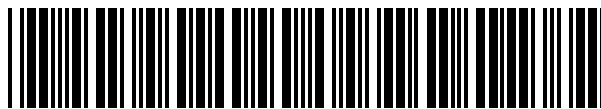
Company Number **14652700**

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

ARISTON PIZZERIA 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 **9th February 2023**



N14652700C



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: **08/02/2023**

XBWYAC2U

Company Name in full: **ARISTON PIZZERIA LTD**

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

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

Proposed Registered Office Address: **242 MARTON ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM TS4 2EZ**

Sic Codes: **56103**

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

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS KOSSER**

Surname: **MAJID**

Service Address: **19 HARROW ROAD**
 MIDDLESBROUGH
 CLEVELAND
 UNITED KINGDOM TS5 5NT

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

Type:	Person
Full Forename(s):	MR ZAHID
Surname:	MAJID
Service Address:	19 HARROW ROAD MIDDLESBROUGH CLEVELAND UNITED KINGDOM TS5 5NT
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1968** *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>	ORDINARY	<i>Number allotted</i>	2
	SHARES	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ZAHID MAJID**

Address **19 HARROW ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 5NT**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KOSSER MAJID**

Address **19 HARROW ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 5NT**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

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: **MR ZAHID MAJID**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Service Address: **19 HARROW ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 5NT**

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 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS KOSSER MAJID**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Service Address: **19 HARROW ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 5NT**

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 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MOHAMMAD RASHID**

Agent's Address: **242 MARTON ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS4 2EZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MOHAMMAD RASHID**

Agent's Address: **242 MARTON ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS4 2EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ARISTON PIZZERIA 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
ZAHID MAJID	Authenticated Electronically
KOSSER MAJID	Authenticated Electronically

Dated: 08/02/2023