

FILE COPY



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

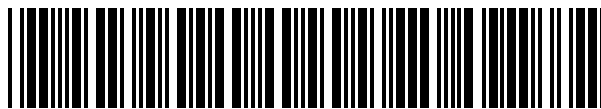
Company Number **14665139**

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

MAGUIRE LEGAL 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 **15th February 2023**



N14665139M



Companies House



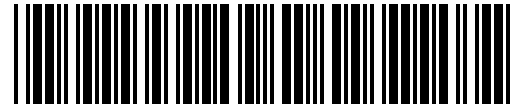
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/02/2023**

XBX9047S

Company Name in full:

MAGUIRE LEGAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 100 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B2 4AY**

Sic Codes:

**64999
66190
69102
69109**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

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

Surname: **SHARMA**

Service Address: **SUITE 100 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B2 4AY**

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

Type:	Person		
Full Forename(s):	MR VIKRAM		
Surname:	SHARMA		
Service Address:	SUITE 100 51 PINFOLD STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B2 4AY		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1978	Nationality:	BRITISH
Occupation:	LEGAL CONSULTANT & BUSINESS ADVISOR		

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **VIKRAM SHARMA**

Address **SUITE 100 51 PINFOLD
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4AY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 VIKRAM SHARMA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Service Address: **SUITE 100 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4AY**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **VIKRAM SHARMA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MAGUIRE LEGAL 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
VIKRAM SHARMA	Authenticated Electronically

Dated: 13/02/2023