

FILE COPY



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

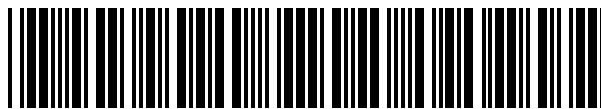
Company Number **14675322**

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

LIFETIMERETAILS 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 **20th February 2023**



N14675322H



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: **17/02/2023**

XBXJW2NS

Company Name in full:

LIFETIMERETAILS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT FIST FLOOR 26 MELBOURNE ROAD
ILFORD
UNITED KINGDOM IG1 4LF**

Sic Codes:

47910

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 MANSOOR MUHAMMAD**

Surname: **SIDDIQUI**

Former Names:

Service Address: **16 BANCROFT COURT
NORTHOLT
ENGLAND UB5 5JS**

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

Date of Birth: ****/01/1952** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR SYED ATIF**

Surname: **HASSAN**

Former Names:

Service Address: **FLAT 209 VALENTINES HOUSE 51-69 ILFORD HILL
ILFORD
ENGLAND IG1 2DG**

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

Date of Birth: ****/02/1982** *Nationality:* **PAKISTANI**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **BILAL AHMED**

Address **FLAT FIST FLOOR 26
MELBOURNE ROAD
ILFORD
UNITED KINGDOM
IG1 4LF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MANSOOR MUHAMMAD
SIDDIQUI**

Address **16 BANCROFT COURT
NORTHOLT
ENGLAND
UB5 5JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SYED ATIF HASSAN**

Address **FLAT 209 VALENTINES
HOUSE 51-69 ILFORD HILL
ILFORD
ENGLAND
IG1 2DG**

Class of Shares: **ORDINARY**

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 BILAL AHMED**

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

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

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

Individual Person with Significant Control details

Names: **MR SYED ATIF HASSAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1982** *Nationality:* **PAKISTANI**

Service Address: **FLAT 209 VALENTINES HOUSE 51-69 ILFORD HILL
ILFORD
ENGLAND
IG1 2DG**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR MANSOOR MUHAMMAD SIDDIQUI**

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

Date of Birth: ****/01/1952** *Nationality:* **SWEDISH**

Service Address: **16 BANCROFT COURT
NORTHOLT
ENGLAND
UB5 5JS**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **BILAL AHMED**

Authenticated **YES**

Name: **MANSOOR MUHAMMAD SIDDIQUI**

Authenticated **YES**

Name: **SYED ATIF HASSAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LIFETIMERETAILS 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
BILAL AHMED	Authenticated Electronically
MANSOOR MUHAMMAD SIDDIQUI	Authenticated Electronically
SYED ATIF HASSAN	Authenticated Electronically

Dated: 17/02/2023