

**FILE COPY**



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

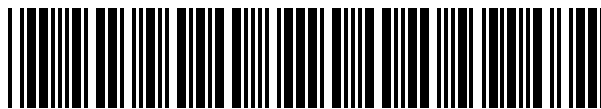
Company Number **14675638**

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

**AMINE HERRO 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 **20th February 2023**



\*N14675638R\*



**Companies House**



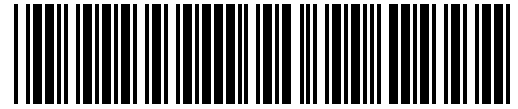
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **18/02/2023**

*XBXMEXGB*

*Company Name in full:*

**AMINE HERRO LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 2 FREELAND PARK WAREHAM ROAD  
LYTCHETT MATRAVERS  
POOLE  
ENGLAND BH16 6FH**

*Sic Codes:*

**62012**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR THOMAS MATHEW**

*Surname:*                **LAWSON**

*Former Names:*

*Service Address:*        **419 MOUNT VERNON DR CALHOUN, GA  
GEORGIA  
UNITED STATES 30701**

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

*Date of Birth:*      **\*\*/07/1993**                      *Nationality:*      **AMERICAN**

*Occupation:*        **CIVIL ENGINEER**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **THOMAS MATHEW  
LAWSON**

*Class of Shares:*           **ORDINARY**

*Address*           **419 MOUNT VERNON DR  
CALHOUN, GA  
GEORGIA  
UNITED STATES  
30701**

*Number of shares:*           **100**

*Currency:*           **GBP**

*Nominal value of each  
share:*           **0.01**

*Amount unpaid:*           **0**

*Amount paid:*           **0.01**

## ***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 THOMAS MATHEW LAWSON**

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

*Date of Birth:* **\*\*/07/1993** *Nationality:* **AMERICAN**

*Service Address:* **419 MOUNT VERNON DR CALHOUN, GA  
GEORGIA  
UNITED STATES  
30701**

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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>



## ***Statement of Compliance***

---

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

*Name:* **THOMAS MATHEW LAWSON**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMINE HERRO 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
THOMAS MATHEW LAWSON	Authenticated Electronically

Dated: 18/02/2023