

FILE COPY



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

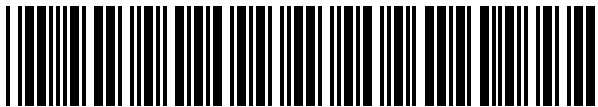
Company Number **14911205**

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

XLNC DEVELOPERS 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 **2nd June 2023**



N14911205A



Companies House



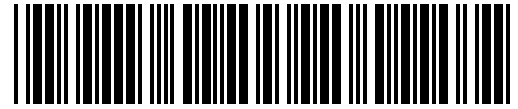
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/06/2023**

XC4T1FVS

Company Name in full: **XLNC DEVELOPERS LTD**

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

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

Proposed Registered Office Address: **629 STOCKPORT ROAD
MANCHESTER
ENGLAND M12 4QA**

Sic Codes: **41100
98000
41202**

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

Company Director *1*

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

Company Director 2

Type:	Person
Full Forename(s):	MRS SHKEELA
Surname:	KAYANI
Former Names:	
Service Address:	10 RAJA CLOSE MANCHESTER ENGLAND M8 0GW
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DENTIST**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR IMRAN AFZAL**

Surname: **KHAN**

Former Names:

Service Address: **10 RAJA CLOSE**
 MANCHESTER
 ENGLAND M8 0GW

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **DENTIST**

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: **MUHAMMAD SIDDIQUE**

Address **629 STOCKPORT ROAD
MANCHESTER
ENGLAND
M12 4QA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHKEELA KAYANI**

Address **10 RAJA CLOSE
MANCHESTER
ENGLAND
M8 0GW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IMRAN KHAN**

Address **10 RAJA CLOSE
MANCHESTER
ENGLAND
M8 0GW**

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 MUHAMMAD TAHIR SIDDIQUE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *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 IMRAN AFZAL KHAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Service Address: **10 RAJA CLOSE
MANCHESTER
ENGLAND
M8 0GW**

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: **MRS SHKEELA KAYANI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Service Address: **10 RAJA CLOSE
MANCHESTER
ENGLAND
M8 0GW**

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

Statement of Compliance

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

Name: **MUHAMMAD SIDDIQUE**

Authenticated **YES**

Name: **SHKEELA KAYANI**

Authenticated **YES**

Name: **IMRAN KHAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of XLNC DEVELOPERS 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
MUHAMMAD SIDDIQUE	Authenticated Electronically
SHKEELA KAYANI	Authenticated Electronically
IMRAN KHAN	Authenticated Electronically

Dated: 02/06/2023