## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14950607

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

### **BLADE BARBERS SHOP 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 21st June 2023



\*N14950607J\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

Received for filing in Electronic Format on the: 21/06/2023



Company Name in *full:* 

BLADE BARBERS SHOP LTD

Company Type: Private company limited by shares

**England and Wales** 

Situation of Registered Office:

Proposed Registered Office Address: 7 STATION ROAD QUEENSFERRY DEESIDE UNITED KINGDOM CH5 1SU

Sic Codes:

96020

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

**Private (Ltd by Shares)** 

### Company Director 1

| Type:                                     | Person                                  |  |
|---|---|--|
| Full Forename(s):                         | MOHAMMEDAMIN                            |  |
| Surname:                                  | MUSTAFAPUR                              |  |
| Former Names:                             |   |  |
| Service Address:                          | recorded as Company's registered office |  |
| Country/State Usually<br>Resident:        | ENGLAND                                 |  |
| Date of Birth: **/07/<br>Occupation: BARE |   |  |

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

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

#### Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 100 |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate unpaid:        | 0   |

#### Name: MOHAMMEDAMIN MUSTAFAPUR

Address 7 STATION ROAD QUEENSFERRY DEESIDE UNITED KINGDOM CH5 1SU

| Class of Shares:      | ORDINARY |
|-----------------------|----------|
| Number of shares:     | 100      |
| Currency:             | GBP      |
| Nominal value of each | 1        |
| share:                |          |
| Amount unpaid:        | 0        |
| Amount paid:          | 1        |

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

Names: MOHAMMEDAMIN MUSTAFAPUR

Country/State Usually ENGLAND Resident:

Date of Birth: **\*\*/07/1996** Nationality:

y: IRANIAN

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.

| Nature of control | The person holds, directly or indirectly, 75% or more of the voting rights in the company.                                  |
|-------------------|---|
| Nature of control | The person holds, directly or indirectly, 75% or more of the shares in the company.   |
| Nature of control | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

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

Name: Authenticated MOHAMMEDAMIN MUSTAFAPUR YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of BLADE BARBERS SHOP 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               |
|-------------------------|------------------------------|
| MOHAMMEDAMIN MUSTAFAPUR | Authenticated Electronically |

Dated: 21/06/2023