

FILE COPY



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

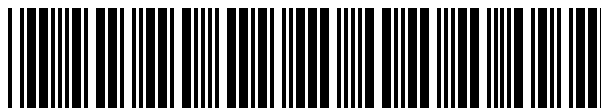
Company Number **15013633**

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

DISPATCH MEA 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 **19th July 2023**



N150136339



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: **18/07/2023**

XC80G6V4

Company Name in full:

DISPATCH MEA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ABACUS HOUSE 14-18
FOREST ROAD
LOUGHTON
ESSEX
UNITED KINGDOM IG10 1DX**

Sic Codes:

**73110
70210
73200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR AMR AHMED SAIED AHMED**

Surname: **DSOUKY**

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **EGYPT**

Date of Birth: ****/07/1971** *Nationality:* **EGYPTIAN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY FOR DIVIDENDS. ON A RETURN OF CAPITAL, SALE OR LIQUIDATION, THE HOLDERS OF THESE ORDINARY SHARES ARE ENTITLED TO THE PROCEEDS EQUALLY PRO RATED TO SHAREHOLDING.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MR AMR AHMED SAIED
AHMED DSOUKY**

Class of Shares: **ORDINARY**

Address **ABACUS HOUSE 14-18
FOREST ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DX**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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 AMR AHMED SAIED AHMED DSOUKY**

Country/State Usually Resident: **EGYPT**

Date of Birth: ****/07/1971** *Nationality:* **EGYPTIAN**

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.

Statement of Compliance

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

Name: **MR AMR AHMED SAIED AHMED DSOUKY**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DISPATCH MEA 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
MR AMR AHMED SAIED AHMED DSOUKY	Authenticated Electronically

Dated: 18/07/2023