

FILE COPY



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

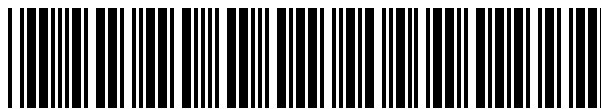
Company Number **15041274**

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

AS3A 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 **1st August 2023**



N15041274B



Companies House



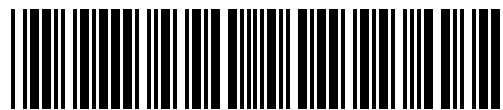
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/07/2023**

XC8WLPOJ

Company Name in full: **AS3A LTD**

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

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

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

Sic Codes: **64209**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR. HISHAM ABDULKADER A**

Surname: **KOSHAK**

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

Country/State Usually **SAUDI ARABIA**

Resident:

Date of Birth: ****/02/1972** *Nationality:* **SAUDI ARABIAN**

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. HISHAM ABDULKADER
A KOSHAK**

Class of Shares: **ORDINARY**

Address **14-18 FOREST ROAD
FOREST ROAD
LOUGHTON
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. HISHAM ABDULKADER A KOSHAK**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: ****/02/1972** *Nationality:* **SAUDI ARABIAN**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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: **MR. HISHAM ABDULKADER A KOSHAK**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AS3A 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. HISHAM ABDULKADER A KOSHAK	Authenticated Electronically

Dated: 31/07/2023