FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15062823

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

MUSANA CONSULT LIMITED

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 10th August 2023



N15062823F







Application to register a company



XC9KT1DK

Received for filing in Electronic Format on the:

on the: 09/08/2023

Company Name in

full:

MUSANA CONSULT LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 171 HULLBRIDGE ROAD

Office Address: SOUTH WOODHAM, FERRERS

CHELMSFORD PLOT 1
UNITED KINGDOM CM3 5LN

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ANAS

Surname: MUFTAH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/04/1993 Nationality: IRISH

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
-		Total aggregate nominal value:	10
		Total aggregate unpaid:	0

Initial Shareholdings

Name: ANAS MUFTAH

Address 171 HULLBRIDGE ROAD Class of Shares: ORDINARY

SOUTH WOODHAM,

FERRERS
Number of shares: 100
CHELMSFORD PLOT 1
Currency: GBP
UNITED KINGDOM
Nominal value of each 0.1

CM3 5LN share:

Amount unpaid: 0
Amount paid: 0.1

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 **Electronically filed document for Company Number:** 15062823

Individual Person with Significant Control details

Names:	MR ANAS MUFTAH
Country/State Usually Resident:	ENGLAND
Date of Birth: **/04/1993	Nationality: IRISH
Service address recorded as	Company's registered office
The subscribers confirm that particulars are being supplie	each person named as an individual PSC in this application knows that their ed as part of this application.

15062823

Electronically filed document for Company Number:

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. The person has the right, directly or indirectly, to appoint or Nature of control 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: ANAS MUFTAH

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MUSANA CONSULT LIMITED

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.

Authentication
Authenticated Electronically

Dated: 09/08/2023