

**FILE COPY**



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

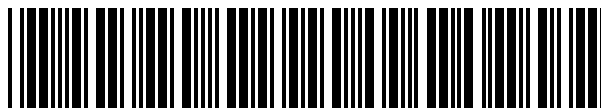
Company Number **15085902**

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

**LGL GLOBAL GENERAL TRADING 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 **21st August 2023**



\*N15085902H\*



**Companies House**



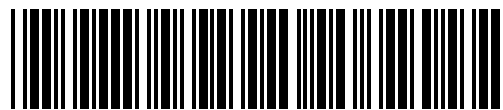
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/08/2023**

XCABFS7V

*Company Name in full:* **LGL GLOBAL GENERAL TRADING LIMITED**

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

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

*Proposed Registered Office Address:* **59 ST. MARTIN'S LANE  
SUITE 8  
LONDON  
ENGLAND WC2N 4JS**

*Sic Codes:* **46730**

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

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** WESTMOORE COMPANY SECRETARY (UK) LIMITED

**Principal / Business Address:** 59 ST. MARTIN'S LANE  
SUITE 8  
LONDON  
ENGLAND WC2N 4JS

### ***UK Limited Company***

**Registration Number:** 07828089

*The subscribers confirm that the corporate body named has consented to act as a secretary.*



## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS SHAMEENA AYSHA**

*Surname:*                                **RIAZ**

*Former Names:*

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

*Country/State Usually*                **SRI LANKA**

*Resident:*

*Date of Birth:*      **\*\*/05/1975**                      *Nationality:*      **SRI LANKAN**

*Occupation:*      **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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#### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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<i>Name:</i>	<b>MOHAMED RIAZ MOHAMED NAWAZIL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>59 ST. MARTIN'S LANE SUITE 8 LONDON ENGLAND WC2N 4JS</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>FATHIMA NIHLA REZA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>59 ST. MARTIN'S LANE SUITE 8 LONDON ENGLAND WC2N 4JS</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SHAMEENA AYSHA RIAZ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>59 ST. MARTIN'S LANE SUITE 8 LONDON ENGLAND WC2N 4JS</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MOHAMED RIAZ MOHAMED NAWAZIL**

*Country/State Usually Resident:* **SRI LANKA**

*Date of Birth:* **\*\*/10/1970** *Nationality:* **SRI LANKAN**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **MOHAMED RIAZ MOHAMED NAWAZIL**

*Authenticated* **YES**

*Name:* **FATHIMA NIHLA REZA**

*Authenticated* **YES**

*Name:* **SHAMEENA AYSHA RIAZ**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**LGL GLOBAL GENERAL TRADING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MOHAMED RIAZ MOHAMED NAWAZIL	Authenticated Electronically
FATHIMA NIHLA REZA	Authenticated Electronically
SHAMEENA AYSHA RIAZ	Authenticated Electronically

Dated: 20/08/2023