#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15179285

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

#### **COMIC CAB 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 October 2023



\*N15179285P\*







#### Application to register a company



Received for filing in Electronic Format on the: 01/10/2023

XCD8HHTM

Company Name in

full:

**COMIC CAB LTD** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 34 CHINBROOK ROAD

Office Address:

LONDON

**UNITED KINGDOM SE12 9TH** 

*Sic Codes:* **49320** 

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): WALEED UL

Surname: HASSAN

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/09/1990 Nationality: BRITISH

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particul	ORDINARY GBP	Number allotted Aggregate nominal value:	1 1		
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.					
Statement of Ca	pital (Totals)				
Currency:	GBP	Total number of shares: Total aggregate nominal value: Total aggregate unpaid:	1 1 0		

#### Initial Shareholdings

Name: WALEED HASSAN

Address 34 CHINBROOK ROAD Class of Shares: ORDINARY

LONDON

UNITED KINGDOM Number of shares: 1

SE12 9TH Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 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:** 15179285

#### Individual Person with Significant Control details

Names:	WALEED UL HASSAN					
Country/State Usually Resident:	UNITED KINGDOM					
Date of Birth: **/ <b>09/199</b>	Nationality: BRITISH					
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 shares in the company. Nature of control The person holds, directly or indirectly, 75% or more of the voting rights 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.

#### Statement of Compliance

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

Name: WALEED HASSAN

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of COMIC CAB 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
WALEED HASSAN	Authenticated Electronically

Dated: 01/10/2023