

**FILE COPY**



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

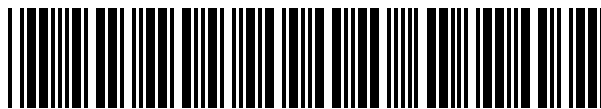
Company Number **15196307**

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

**EMIRADA RENTALS 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 **9th October 2023**



\*N15196307J\*



**Companies House**



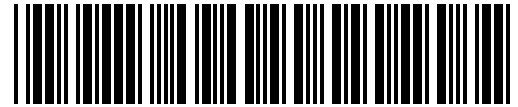
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/10/2023**

XCDJI4V5

*Company Name in full:*

**EMIRADA RENTALS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 8 MARLIN PARK CENTRAL WAY  
FELTHAM  
ENGLAND TW14 0AN**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ASAD**

*Surname:*                                **MUNIR**

*Former Names:*

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

*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*      **\*\*/04/1987**                      *Nationality:*      **PAKISTANI**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR FAIZAN AHMED**

*Surname:*                                **KHAN**

*Former Names:*

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

*Country/State Usually Resident:*      **ENGLAND**

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

*Occupation:*      **DIRECTOR**

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

# *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MUHAMMAD**

*Surname:*                                **YASIN**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/10/1989**                                      *Nationality:*      **BRITISH**

*Occupation:*      **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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*Name:* **HAROON HUSSAIN**

*Address* **UNIT 8 MARLIN PARK  
CENTRAL WAY  
FELTHAM  
ENGLAND  
TW14 0AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ASAD MUNIR**

*Address* **UNIT 8 MARLIN PARK  
CENTRAL WAY  
FELTHAM  
ENGLAND  
TW14 0AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FAIZAN AHMED KHAN**

*Address* **UNIT 8 MARLIN PARK  
CENTRAL WAY  
FELTHAM  
ENGLAND  
TW14 0AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MUHAMMAD YASIN**

*Address* **UNIT 8 MARLIN PARK  
CENTRAL WAY  
FELTHAM  
ENGLAND  
TW14 0AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

|                      |                          |
|----------------------|--------------------------|
| <i>Name:</i>         | <b>HAROON HUSSAIN</b>    |
| <i>Authenticated</i> | <b>YES</b>               |
| <i>Name:</i>         | <b>ASAD MUNIR</b>        |
| <i>Authenticated</i> | <b>YES</b>               |
| <i>Name:</i>         | <b>FAIZAN AHMED KHAN</b> |
| <i>Authenticated</i> | <b>YES</b>               |
| <i>Name:</i>         | <b>MUHAMMAD YASIN</b>    |
| <i>Authenticated</i> | <b>YES</b>               |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of EMIRADA RENTALS 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               |
|-------------------------|------------------------------|
| HAROON HUSSAIN          | Authenticated Electronically |
| ASAD MUNIR              | Authenticated Electronically |
| FAIZAN AHMED KHAN       | Authenticated Electronically |
| MUHAMMAD YASIN          | Authenticated Electronically |

Dated: 06/10/2023