

FILE COPY



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

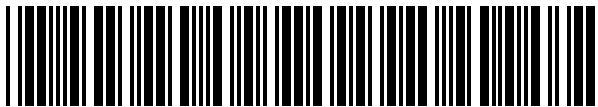
Company Number **15279835**

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

ZARQA SOURCING 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 **13th November 2023**



N15279835R



Companies House



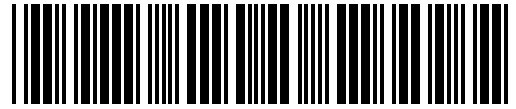
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/11/2023**

XCG5FGAY

Company Name in full: **ZARAQ SOURCING LTD**

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

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

Proposed Registered Office Address: **18 WYCLIFFE CLOSE
LUTON
ENGLAND LU3 2HS**

Sic Codes: **46410
46160**

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

Company Director *1*

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JONES HASSAN**

Address **18 WYCLIFFE CLOSE
LUTON
ENGLAND
LU3 2HS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SHEIKH APURBA**

Address **54 ROAD 28
FLAT 4B GULSHAN 1
GULSHAN 1
DHAKA
BANGLADESH
1212**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SYED ASIFUR RAHMAN**

Address **489A LANE 8
FLAT 4B
BARIDHARA DOHS
DHAKA
BANGLADESH
1206**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **YOSRON HASSAN**

Address **18 WYCLIFFE CLOSE
LUTON
ENGLAND
LU3 2HS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

<i>Name:</i>	JONES HASSAN
<i>Authenticated</i>	YES
<i>Name:</i>	SHEIKH APURBA
<i>Authenticated</i>	YES
<i>Name:</i>	SYED ASIFUR RAHMAN
<i>Authenticated</i>	YES
<i>Name:</i>	YOSRON HASSAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ZARQA SOURCING 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
JONES HASSAN	Authenticated Electronically
SHEIKH APURBA	Authenticated Electronically
SYED ASIFUR RAHMAN	Authenticated Electronically
YOSRON HASSAN	Authenticated Electronically

Dated: 12/11/2023