

FILE COPY



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

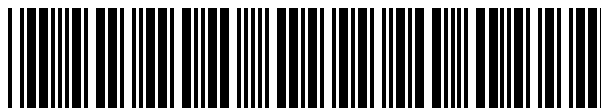
Company Number **15308160**

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

EATON ESTATE INVESTMENTS 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 **24th November 2023**



N15308160B



Companies House



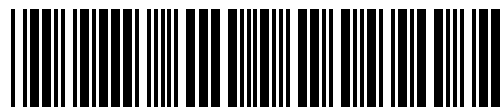
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/11/2023**

XCGWKHB6

Company Name in full: **EATON ESTATE INVESTMENTS LTD**

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

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

Proposed Registered Office Address: **19 ELMCROFT DRIVE
SURREY
ENGLAND KT9 1DZ**

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 SMITH**

Surname: **OCONNOR**

Service Address: **19 ELMCROFT DRIVE
SURREY
UNITED KINGDOM KT9 1DZ**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **CEO**

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

Company Director 2

Type:	Person		
Full Forename(s):	MR MOHAMED MAHMOUD MOHAMED		
Surname:	MOHAMED		
Service Address:	19 ELMCROFT DRIVE SURREY EGYPT KT9 1DZ		
Country/State Usually Resident:	EGYPT		
Date of Birth:	**/03/1971	Nationality:	EGYPTIAN
Occupation:	DIRECTOR		

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>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000000
		<i>Total aggregate nominal value:</i>	1000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SMITH OCONNOR**

Address **19 ELMCROFT DRIVE
SURREY
UNITED KINGDOM
KT9 1DZ**

Class of Shares: **ORDINARY**

Number of shares: **510000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMED MAHMOUD
MOHAMED MOHAMED**

Address **19 ELMCROFT DRIVE
SURREY
EGYPT
KT9 1DZ**

Class of Shares: **ORDINARY**

Number of shares: **440000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HANY MOHAMED
MAHMOUD HASSAN**

Address **19 ELMCROFT DRIVE
SURREY
UNITED KINGDOM
KT9 1DZ**

Class of Shares: **ORDINARY**

Number of shares: **50000**

Currency: **GBP**

Nominal value of each share: **1**

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

Individual Person with Significant Control details

Names: **MR SMITH OCONNOR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Service Address: **19 ELMCROFT DRIVE
SURREY
UNITED KINGDOM
KT9 1DZ**

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EATON ESTATE INVESTMENTS 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
SMITH OCONNOR	Authenticated Electronically
MOHAMED MAHMOUD MOHAMED MOHAMED	Authenticated Electronically
HANY MOHAMED MAHMOUD HASSAN	Authenticated Electronically

Dated: 23/11/2023