FILE COPY



OF A PRIVATE LIMITED COMPANY

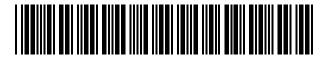
Company Number 15328244

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

CRIESMA 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 5th December 2023



N15328244G







Application to register a company



XCHFQRQ9

01/12/2023

Received for filing in Electronic Format on the:

Company Name in

full:

CRIESMA LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

Office Address:

33D GROSVENOR ROAD

ILFORD

UNITED KINGDOM IG1 1LD

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR USMAN

Surname: BUTT

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/03/1986 Nationality: PAKISTANI

Occupation: ADMINISTRATOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	100		
		Total aggregate nominal value:	100		
		Total aggregate unnaid:	0		

Initial Shareholdings

Name: USMAN BUTT

Address 33D GROSVENOR ROAD Class of Shares: ORDINARY

ILFORD

UNITED KINGDOM Number of shares: 100 IG1 1LD 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:** 15328244

Individual Person with Significant Control details

Names:	MR USMAN B	UTT		
Country/State Usually Resident:	UNITED KING	GDOM		
Date of Birth: **/03/19	986	Nationality:	PAKISTANI	
Service address recorded	as Company's regist	tered office		
The subscribers confirm to particulars are being supp			ual PSC in this applic	cation knows that their

15328244

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: USMAN BUTT

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CRIESMA 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
USMAN BUTT	Authenticated Electronically

Dated: 01/12/2023