

FILE COPY



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

Company Number **15370262**

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

THE OLIVE BRANCH BROMLEY 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 **27th December 2023**



N15370262D



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: **21/12/2023**

XCIV6CBN

Company Name in full: **THE OLIVE BRANCH BROMLEY LTD**

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

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

Proposed Registered Office Address: **65 CLAREVILLE ROAD
ORPINGTON
KENT
ENGLAND BR5 1RU**

Sic Codes: **56102**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KHEIREDDINE
BENGHERBIA**

Address **3 ALBION GREEN WALK
LONDON
ENGLAND
SE26 4FB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FOUAD RABIA**

Address **65 CLAREVILLE ROAD
ORPINGTON
KENT
ENGLAND
BR5 1RU**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 KHEIREDDINE BENGHERBIA**

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

Date of Birth: ****/08/1978** *Nationality:* **SWEDISH**

Service Address: **3 ALBION GREEN WALK
LONDON
ENGLAND
SE26 4FB**

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, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Individual Person with Significant Control details

Names: **MR FOUAD RABIA**

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

Date of Birth: ****/03/1978** *Nationality:* **ALGERIAN**

Service Address: **65 CLAREVILLE ROAD
ORPINGTON
ENGLAND
BR5 1RU**

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, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE OLIVE BRANCH BROMLEY 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
KHEIREDDINE BENGHERBIA	Authenticated Electronically
FOUAD RABIA	Authenticated Electronically

Dated: 21/12/2023