FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15545361

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

THE SUNNAH WARDROBE 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 7th March 2024



N15545361H







Application to register a company



Received for filing in Electronic Format on the: 05/03/2024

XCY80NID

Company Name in

full:

THE SUNNAH WARDROBE LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 28 FERGUSON ROAD

Office Address: OLDBURY

ENGLAND B68 9SB

Sic Codes: **47910**

47890

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MOHAMMED YUSUF

Surname: ALI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/10/1999 Nationality: PAKISTANI

Occupation: SECURITY GUARD

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: 1

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:	1		
		Total aggregate unpaid:	0		

Initial Shareholdings

Name: MOHAMMED YUSUF ALI

Address 28 FERGUSON ROAD Class of Shares: ORDINARY

OLDBURY ENGLAND

ENGLAND

Number of shares: 100

B68 9SB

Currency: GBP

Nominal value of each **0.01**

share:

Amount unpaid: 0
Amount paid: 0.01

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:** 15545361

Individual Person with Significant Control details

Resident: Date of Birth: **/10/1999 Nationality: PAKISTANI Service address recorded as Company's registered office The subscribers confirm that each person named as an individual PSC in this application knows that their	Names:	MR MOHAMM	ED YUSUF ALI	[
Service address recorded as Company's registered office The subscribers confirm that each person named as an individual PSC in this application knows that their	Country/State Usually Resident:	ENGLAND				
The subscribers confirm that each person named as an individual PSC in this application knows that their	Date of Birth: **/10/1999		Nationality:	PAKISTANI		
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.	Service address recorded as	Company's register	red office			
	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.					their

15545361

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.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.					
Electronically filed document for Company Number:	15545361				

Statement of Compliance

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

Name: MOHAMMED YUSUF ALI

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE SUNNAH WARDROBE 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
MOHAMMED YUSUF ALI	Authenticated Electronically

Dated: 05/03/2024