

FILE COPY



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

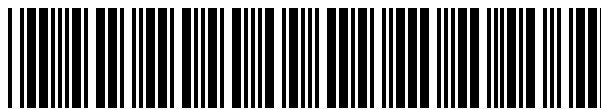
Company Number **15590133**

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

EASTCON BUILDERS AND DEVELOPERS LIMITED

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 March 2024**



N15590133E



Companies House



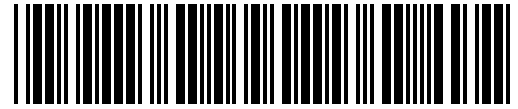
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/03/2024**

XCZA400Q

Company Name in full:

EASTCON BUILDERS AND DEVELOPERS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 GEORGE ROAD
SELLY OAK
BIRMINGHAM
ENGLAND B29 6AH**

Sic Codes:

**41201
41202
43290
42990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ABDUL SAMAD**

Surname: **QURESHI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1993** *Nationality:* **PAKISTANI**

Occupation: **GENERAL MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ABDUL AHAD**

Surname: **QURESHI**

Former Names:

Service Address: **57/2 PMA ROAD**
 ABBOTTABAD
 PAKISTAN A21 912

Country/State Usually **PAKISTAN**
Resident:

Date of Birth: ****/07/1991** *Nationality:* **PAKISTANI**

Occupation: **OPERATIONS MANAGER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	2
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ABDUL SAMAD QURESHI**

Address **9 GEORGE ROAD
SELLY OAK
BIRMINGHAM
ENGLAND
B29 6AH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABDUL AHAD QURESHI**

Address **57/2 PMA ROAD
ABBOTTABAD
PAKISTAN
A21 912**

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 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 ABDUL SAMAD QURESHI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1993** *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 particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Individual Person with Significant Control details

Names: **MR ABDUL AHAD QURESHI**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/07/1991** *Nationality:* **PAKISTANI**

Service Address: **57/2 PMA ROAD
ABBOTTABAD
PAKISTAN
A21 912**

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 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **ABDUL SAMAD QURESHI**

Authenticated **YES**

Name: **ABDUL AHAD QURESHI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

EASTCON BUILDERS AND DEVELOPERS LIMITED

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
ABDUL SAMAD QURESHI	Authenticated Electronically
ABDUL AHAD QURESHI	Authenticated Electronically

Dated: 20/03/2024