

FILE COPY



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

Company Number **NI675425**

The Registrar of Companies for Northern Ireland, hereby certifies that

ALL ELECTRONICS IRELAND 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 Northern Ireland

Given at Companies House, Belfast, on **8th January 2021**



* NNI675425L *



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: **08/01/2021**

X9VPL0QQ

<i>Company Name in full:</i>	ALL ELECTRONICS IRELAND LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	MOAT HOUSE 54 BLOOMFIELD AVENUE BELFAST UNITED KINGDOM BT5 5AD
<i>Sic Codes:</i>	61900

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR AHMEDULLAH**

Surname: **DANISH**

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

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/10/1983** ***Nationality:*** **BRITISH**

Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AHMEDULLAH DANISH**

Address **5 FROXFIELD WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1GR**

Class of Shares: **ORD**

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: **AHMEDULLAH DANISH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** ***Nationality:*** **BRITISH**

Service Address: **5 FROXFIELD WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1GR**

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

Statement of Compliance

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

Name: **AHMEDULLAH DANISH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ALL ELECTRONICS IRELAND 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 SUBSCRIBER(S)

AHMEDULLAH DANISH

08/01/2021