

FILE COPY



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

Company Number **663565**

The Registrar of Companies for Scotland, hereby certifies that

SINCHRON 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 Scotland

Given at Companies House, Edinburgh, on **9th June 2020**



* NSC663565M *



Companies House



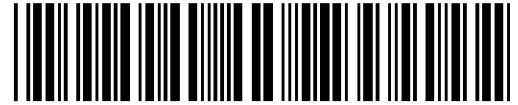
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/06/2020**

X96QUP1V

Company Name in full:

SINCHRON LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**65 REDCROFT ROAD
DANDERHALL
DALKEITH
SCOTLAND EH22 1FQ**

Sic Codes:

62020

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 IMRAN**

Surname: **HAFEEZ**

Former Names:

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

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/12/1994** ***Nationality:*** **SCOTTISH**

Occupation: **IT
CONSULTANCY**

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

Company Director **2**

Type:	Person	
Full Forename(s):	MR AFFAN MUSTAFA	
Surname:	MOHAMMED	
Former Names:		
Service Address:	2 NORWOOD PARK HUDDERSFIELD ENGLAND HD2 2DU	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/06/1993	Nation
Occupation:	IT CONSULTANCY	

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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<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>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMED HAFEEZ**

Address **65 REDCROFT ROAD
DANDERHALL
DALKEITH
SCOTLAND
EH22 1FQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AFFAN MOHAMMED**

Address **2 NORWOOD PARK
HUDDERSFIELD
ENGLAND
HD2 2DU**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PIRAKAASH CHINNA
KUMAR**

Address **ONE CANBERRA 21
CANBERRA DRIVE
UNIT 01-44
SINGAPORE
SINGAPORE
768076**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 MOHAMMED IMRAN HAFEEZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1994** ***Nationality:*** **SCOTTISH**

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 AFFAN MUSTAFA MOHAMMED

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

Date of Birth: **/06/1993 ***Nationality:*** ENGLISH

Service Address: 2 NORWOOD PARK
HUDDERSFIELD
ENGLAND
HD2 2DU

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.

Statement of Compliance

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

Name: **MOHAMMED HAFEEZ**

Authenticated **YES**

Name: **AFFAN MOHAMMED**

Authenticated **YES**

Name: **PIRAKAASH CHINNA KUMAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SINCHRON 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 HAFEEZ	Authenticated Electronically
AFFAN MOHAMMED	Authenticated Electronically
PIRAKAASH CHINNA KUMAR	Authenticated Electronically

Dated: 08/06/2020