

FILE COPY



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

Company Number **702111**

The Registrar of Companies for Scotland, hereby certifies that

CORPORATE PANORAMA 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 **21st June 2021**



NSC7021113



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: **19/06/2021**

XA6ZL0VN

Company Name in full: **CORPORATE PANORAMA LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **14 FERNBRAE WAY
RUTHERGLEN
GLASGOW
SCOTLAND G73 4AJ**

Sic Codes: **47910
62020
73110**

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

Company Director *1*

Country/State Usually Resident: **SCOTLAND**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR WASEEM SAJJAD**

Surname: MALIK

Former Names:

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

Country/State Usually **TURKEY**

Resident:

Date of Birth: ****/05/1991**

Nationality: **PAKISTANI**

Occupation: **COMPANY DIRECTOR**

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> | 50 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 50 |
| <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> | 50 |
| | | <i>Total aggregate nominal value:</i> | 50 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **RIFFAT RUKHSANA MALIK**

Address **14 FERNBRAE WAY
RUTHERGLEN
GLASGOW
SCOTLAND
G73 4AJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WASEEM SAJJAD MALIK**

Address **14 FERNBRAE WAY
RUTHERGLEN
GLASGOW
SCOTLAND
G73 4AJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

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: **MRS RIFFAT RUKHSANA MALIK**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1977** *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 WASEEM SAJJAD MALIK**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/05/1991** *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. |

Statement of Compliance

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

Name: **RIFFAT RUKHSANA MALIK**

Authenticated **YES**

Name: **WASEEM SAJJAD MALIK**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CORPORATE PANORAMA 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 |
|--------------------------------|------------------------------|
| RIFFAT RUKHSANA MALIK | Authenticated Electronically |
| WASEEM SAJJAD MALIK | Authenticated Electronically |

Dated: 19/06/2021