FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 757421

The Registrar of Companies for Scotland, hereby certifies that

MUSHTAQBALOCH 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 Scotland

Given at Companies House, Edinburgh, on 2nd February 2023



NSC757421H







Application to register a company



XBWFP67

Received for filing in Electronic Format on the:

Company Name in

full:

MUSHTAQBALOCH LIMITED

01/02/2023

Company Type: Private company limited by shares

Situation of

Registered Office:

Scotland

Proposed Registered 0

Office Address:

0/2 96 MIDDLETON STREET

GLASGOW

SCOTLAND G51 1AE

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MUSHTAQ

Surname: AHMED

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

PAKISTAN

Resident:

Date of Birth: **/04/2002 Nationality: PAKISTANI

Occupation: COMPANY DIRECTOR

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 1
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: | 1 | | | |
| - | | Total aggregate nominal value: | 1 | | | |
| | | Total aggregate unpaid: | 0 | | | |

Initial Shareholdings

Name: MUSHTAQ AHMED

Class of Shares: 0/2 96 MIDDLETON STREET Address **ORDINARY**

GLASGOW

Number of shares: **SCOTLAND** 1 Currency: **G51 1AE GBP** 1

Nominal value of each

share:

Amount unpaid: $\mathbf{0}$ 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 **Electronically filed document for Company Number:** SC757421

Individual Person with Significant Control details

| Names: | MR MUSHTAQ | AHMED | | | | | |
|--|--------------------|--------------|-----------|--|--|--|--|
| Country/State Usually Resident: | PAKISTAN | | | | | | |
| Date of Birth: **/04/2002 | 2 | Nationality: | PAKISTANI | | | | |
| 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. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

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.

Statement of Compliance

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

Name: MUSHTAQ AHMED

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MUSHTAQBALOCH 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 | | |
|-------------------------|------------------------------|--|--|
| MUSHTAQ AHMED | Authenticated Electronically | | |
| | | | |

Dated: 01/02/2023