

**FILE COPY**



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

Company Number **10423664**

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

**BELLA GROUP INTERNATIONAL 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 England and Wales

Given at Companies House, Cardiff, on **12th October 2016**



\* N10423664D \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/10/2016**

**X5HH9O40**

*Company Name in full:*

**BELLA GROUP INTERNATIONAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ST MICHAEL VICARAGE THE PARSONAGE, 237 LAKEY LANE  
BIRMINGHAM, HALL GREEN  
ENGLAND B28 8QT**

*Sic Codes:*

**51102  
55209  
51101**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MR SAAD SEMMY**

*Surname:* **HAFEEZ**

*Service Address:* **ST MICHAEL VICARAGE ST MICHAEL VICARAGE, THE  
PARSONAGE, 237 LAKEY LANE  
ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE  
HALL GREEN  
WEST MIDLANDS  
UNITED KINGDOM B28 8QT**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR RAJA SHAFQAT NAEEM**

Surname: **JANJUA**

*Service Address:* **ST MICHAEL VICARAGE ST MICHAEL VICARAGE, THE  
PARSONAGE, 237 LAKEY LANE  
ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE  
HALL GREEN  
WEST MIDLANDS  
UNITED KINGDOM B28 8QT**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **HAFEEZ**

*Service Address:*        **ST MICHAEL VICARAGE ST MICHAEL VICARAGE, THE  
PARSONAGE, 237 LAKEY LANE  
ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE  
HALL GREEN  
WEST MIDLANDS  
UNITED KINGDOM B28 8QT**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1975**                      *Nationality:*      **DENMARK**

*Occupation:*      **TRAVEL AGENT**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **MR SAAD SEMMY**

*Surname:*                **HAFEEZ**

*Service Address:*        **ST MICHAEL VICARAGE ST MICHAEL VICARAGE, THE  
PARSONAGE, 237 LAKEY LANE  
ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE  
HALL GREEN  
WEST MIDLANDS  
UNITED KINGDOM B28 8QT**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1977**                      *Nationality:*    **DENMARK**

*Occupation:*    **TRAVEL AGENT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50000</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>RAJA SHAFQAT NAEEM JANJUA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ST MICHAEL VICARAGE ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE HALL GREEN WEST MIDLANDS UNITED KINGDOM B28 8QT</b>	<i>Number of shares:</i>	<b>25000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>WAQAS HAFEEZ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ST MICHAEL VICARAGE ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE HALL GREEN WEST MIDLANDS UNITED KINGDOM B28 8QT</b>	<i>Number of shares:</i>	<b>12500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SAAD SEMMY HAFEEZ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ST MICHAEL VICARAGE ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE ST MICHAEL VICARAGE, THE PARSONAGE, 237 LAKEY LANE HALL GREEN WEST MIDLANDS UNITED KINGDOM B28 8QT</b>	<i>Number of shares:</i>	<b>12500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR RAJA SHAFQAT NAEEM JANJUA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**

*Service Address:* **ST MICHAEL VICARAGE ST MICHAEL VICARAGE,  
THE PARSONAGE, 237 LAKEY LANE  
ST MICHAEL VICARAGE, THE PARSONAGE, 237  
LAKEY LANE  
HALL GREEN  
WEST MIDLANDS  
UNITED KINGDOM  
B28 8QT**

*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, more than 25% but not more than 50% of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BELLA GROUP INTERNATIONAL 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 each.

Subscriber:

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RAJA SHAFQAT NAEEM JANJUA

Authentication: Authenticated Electronically

Subscriber:

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WAQAS HAFEEZ

Authentication: Authenticated Electronically

Subscriber:

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SAAD SEMMY HAFEEZ

Authentication: Authenticated Electronically

Dated: 12 Oct 2016