

FILE COPY



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

Company Number **11274789**

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

MBRO HALAL CASH AND CARRY 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 **26th March 2018**



* N11274789Q *



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:***23/03/2018**

X72B3ZFT

*Company Name in
full:*

MBRO HALAL CASH AND CARRY LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**242 MARTON ROAD
MIDDLESBROUGH
UNITED KINGDOM TS4 2EZ**

Sic Codes:

47220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full Forename(s):</i>	RABIA
<i>Surname:</i>	MAQSOOD
<i>Service Address:</i>	6 THE CRESCENT STOCKTON ON TEES CLEVELAND UNITED KINGDOM TS17 8BD

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

Company Director 1

Type: **Person**

Full Forename(s): MR MAQSOOD

Surname: SUBHANI

Service Address: **6 THE CRESCENT
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM TS17 8BD**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1972** *Nationality:* **PAKISTANI**

Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAQSOOD SUBHANI**

Address **6 THE CRESCENT
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 8BD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RABIA MAQSOOD**

Address **6 THE CRESCENT
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 8BD**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **MAQSOOD SUBHANI**

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

Date of Birth: ****/01/1970** *Nationality:* **PAKISTANI**

Service Address: **6 THE CRESCENT
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 8BD**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **RABIA MAQSOOD**

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

Date of Birth: ****/01/1970** *Nationality:* **PAKISTANI**

Service Address: **6 THE CRESCENT
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS17 8BD**

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 shares in the company.
<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MONCUR REECE**

Agent's Address: **242 MARTON RAOD
MIDDLESBROUGH
UNITED KINGDOM
TS4 2EZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MONCUR REECE**

Agent's Address: **242 MARTON RAOD
MIDDLESBROUGH
UNITED KINGDOM
TS4 2EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MBRO HALAL CASH AND CARRY 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

Name of each subscriber

MAQSOOD SUBHANI
RABIA MAQSOOD

Dated 16 March 2018