

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11895952**

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

SYSTECH DIGITAL (UK) 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 **21st March 2019**



* N11895952R *



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: 20/03/2019

X81MLUXC

Company Name in full: **SYSTECH DIGITAL (UK) LTD**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **22 CAVELL STREET
LONDON
UNITED KINGDOM E1 2HP**

Sic Codes: **62012**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SAMRAT MOSHIR**

Surname: **RAHMAN**

Service Address: **22 CAVELL STREET
LONDON
UNITED KINGDOM E1 2HP**

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

Date of Birth: ****/01/1977** ***Nationality:*** **BRITISH**

Occupation: **IT MANAGER**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAMRAT MOSHIR RAHMAN**

Address **22 CAVELL STREET
LONDON
UNITED KINGDOM
E1 2HP**

Class of Shares: **ORDINARY**

Number of shares: **510**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MRASHIDUL HASAN**

Address **22 CAVELL STREET
LONDON
UNITED KINGDOM
E1 2HP**

Class of Shares: **ORDINARY**

Number of shares: **490**

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 SAMRAT MOSHIR RAHMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** ***Nationality:*** **BRITISH**

Service Address: **22 CAVELL STREET
LONDON
UNITED KINGDOM
E1 2HP**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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: **SAMRAT MOSHIR RAHMAN**

Authenticated **YES**

Name: **MRASHIDUL HASAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SYSTECH DIGITAL (UK) 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(s) of Subscriber(s)

Date: 20 March 2019

SAMRAT MOSHIR RAHMAN - Authorised Electronically

MRASHIDUL HASAN - Authorised Electronically