

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11898157**

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

PIONEER MOTORS SPARE PARTS 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 **22nd March 2019**



* N11898157R *



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: **21/03/2019**

X81P9R4G

Company Name in full: **PIONEER MOTORS SPARE PARTS LTD**

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

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

Proposed Registered Office Address: **FIFTH FLOOR 3 GOWER STREET
LONDON
UNITED KINGDOM WC1E 6HA**

Sic Codes: **30910**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **AMMAR RAMADAN AMMAR**

Surname: **ZAWALI**

Service Address: **FIFTH FLOOR 3 GOWER STREET**
LONDON
UNITED KINGDOM WC1E 6HA

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

Company Director ***1***

Type: Person

Full Forename(s): **AMMAR RAMADAN AMMAR**

Surname: ZAWALI

Service Address: **FIFTH FLOOR 3 GOWER STREET**
LONDON
UNITED KINGDOM WC1E 6HA

Country/State Usually Resident: **LIBYA**

Date of Birth: ****/04/1965** *Nationality:* **LIBYAN**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AMMAR RAMADAN
AMMAR ZAWALI**

Address **2ND FLOOR ALMEHWAR
CENTRE
GHARYAN CITY
LIBYA**

Class of Shares: **ORDINARY**

Number of shares: **9000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **XIAOQIANG SU**

Address **ROOM 1704, BUILDING F
YUANHEYUAN, GUSHU
VILLAGE
XIXIANG AVENUE,
XIXIANG STREET
BAO'AN DISTRICT
SHENZHEN CITY
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **AMMAR RAMADAN AMMAR ZAWALI**

Country/State Usually Resident: **LIBYA**

Date of Birth: ****/04/1965** ***Nationality:*** **LIBYAN**

Service Address: **FIFTH FLOOR 3 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HA**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PIONEER MOTORS SPARE PARTS 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

AMMAR RAMADAN AMMAR ZAWALI
XIAOQIANG SU

Dated 21 March 2019