

FILE COPY



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

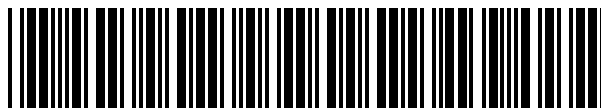
Company Number **14174018**

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

IHRC INTERNATIONAL LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th June 2022**



N14174018D



Companies House



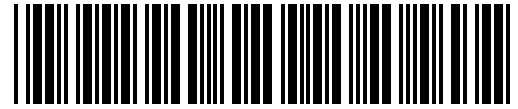
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/06/2022**

XB64YEFL

Company Name in full: **IHRC INTERNATIONAL LTD**

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

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

Proposed Registered Office Address: **202 PRESTON ROAD
WEMBLEY
ENGLAND HA9 8PA**

Sic Codes: **96090**

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

Company Director *1*

Type:	Person
Full Forename(s):	MR MASSOUD
Surname:	SHADJAREH
Service Address:	202 PRESTON ROAD WEMBLEY UNITED KINGDOM HA9 8PA
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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 ABED HUSSAIN CHOUDHURY**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Service Address: **202 PRESTON ROAD
WEMBLEY
UNITED KINGDOM
HA9 8PA**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **ABED HUSSAIN CHOUDHURY**

Address **202 PRESTON ROAD
WEMBLEY
UNITED KINGDOM
HA9 8PA**

Amount Guaranteed **1**

Name: **MASSOUD SHADJAREH**

Address **202 PRESTON ROAD
WEMBLEY
UNITED KINGDOM
HA9 8PA**

Amount Guaranteed **1**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of IHRC 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.

Name of each subscriber	Authentication
ABED HUSSAIN CHOUDHURY	Authenticated Electronically
MASSOUD SHADJAREH	Authenticated Electronically

Dated: 14/06/2022