

FILE COPY



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

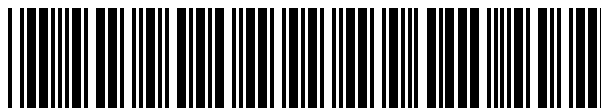
Company Number **14281843**

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

PEACOCK XPRESS 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 **8th August 2022**



N14281843I



Companies House



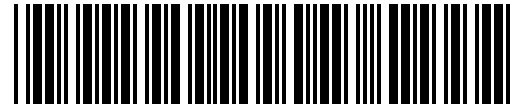
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/08/2022**

XB9SHPGB

Company Name in full: **PEACOCK XPRESS LTD**

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

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

Proposed Registered Office Address: **91 CARDIGAN ROAD
LEEDS
ENGLAND LS6 1EB**

Sic Codes: **47990**

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MUHAMMAD BAIG**

Address **91 CARDIGAN ROAD
LEEDS
ENGLAND
LS6 1EB**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **AWAIS SHARIF**

Address **42-A SHADMAN TOWN
SAHIWAL
PUNJAB
PAKISTAN
57000**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SAIM ALI**

Address **P-64 STREET # 2 REHMAN
SHARIF NEAR MAHNDI
MOHALLA RAILWAY
CROSSING
FAISALABAD
PUNJAB
PAKISTAN
38600**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MUHAMMAD UMAR
SHARIF SAHI**

Address **CHAK NO. 354 J.B
QADIRABAD, TEHSIL
GOJRA, DISTT. TOBA TEK
SINGH
GOJRA
PUNJAB
PAKISTAN
56000**

Class of Shares: **ORDINARY**

Number of shares: **1**
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 MUHAMMAD TAHA NAVEED BAIG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1999** *Nationality:* **PAKISTANI,BRITISH**

Service address recorded as Company's registered office

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.
<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.

<i>Name:</i>	MUHAMMAD BAIG
<i>Authenticated</i>	YES
<i>Name:</i>	AWAIS SHARIF
<i>Authenticated</i>	YES
<i>Name:</i>	SAIM ALI
<i>Authenticated</i>	YES
<i>Name:</i>	MUHAMMAD UMAR SHARIF SAHI
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PEACOCK XPRESS 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 of each subscriber	Authentication
MUHAMMAD BAIG	Authenticated Electronically
AWAIS SHARIF	Authenticated Electronically
SAIM ALI	Authenticated Electronically
MUHAMMAD UMAR SHARIF SAHI	Authenticated Electronically

Dated: 05/08/2022