FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14815732

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

LEVANT SHAWARMA 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 19th April 2023



N14815732I







Application to register a company



Received for filing in Electronic Format on the: 18/04/2023

XC1QSAKI

Company Name in

full:

LEVANT SHAWARMA LTD

Company Type: Private company limited by shares

56102

Situation of

Sic Codes:

Registered Office:

England and Wales

Proposed Registered 5B WESTWAY

Office Address: LONDON ENGLAND W12 0PT

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ABDUL GHANI

Surname: DAMLAKHI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/01/1982 Nationality: CYPRIOT

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: ABDUL GHANI DAMLAKHI

Address 5B WESTWAY Class of Shares: ORDINARY

LONDON

ENGLAND Number of shares: 1
W12 OPT Currency: GBP

Nominal value of each 1

share:

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 14815732 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

Names:	MR ABDUL GHANI DAMLAKHI

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1982 Nationality: CYPRIOT

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.

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: ABDUL GHANI DAMLAKHI

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LEVANT SHAWARMA 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.

Authentication
Authenticated Electronically

Dated: 18/04/2023