FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15126648

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

THE ARABIC GUIDE 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 10th September 2023



N15126648K







Application to register a company



Received for filing in Electronic Format on the: 07/09/2023 XCBKZP5L

Company Name in

full:

THE ARABIC GUIDE LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 284 CHASE ROAD A BLOCK UNIT 450

Office Address: 2ND FLOOR

LONDON

UNITED KINGDOM N14 6HF

Sic Codes: **47910**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MUZAMMIL

Surname: AHMAD

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually PAKISTAN

Resident:

Date of Birth: **/01/1996 Nationality: PAKISTANI

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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| - | | Total aggregate nominal value: | 100 |
| | | Total aggregate unpaid: | 0 |

Initial Shareholdings

Name: MUZAMMIL AHMAD

Address 284 CHASE ROAD A BLOCK Class of Shares: ORDINARY

UNIT 450

2ND FLOORNumber of shares:100LONDONCurrency:GBPUNITED KINGDOMNominal value of each1

N14 6HF 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 **Electronically filed document for Company Number:** 15126648

Individual Person with Significant Control details

| Names: | MR MUZAMMIL AHMAD | | | | | | | |
|--|-------------------|-----------|--|--|--|--|--|--|
| Country/State Usually Resident: | PAKISTAN | | | | | | | |
| Date of Birth: **/01/1996 | Nationality: | PAKISTANI | | | | | | |
| 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. | | | | | | | | |
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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: MUZAMMIL AHMAD

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE ARABIC GUIDE 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 |
|-------------------------|------------------------------|
| MUZAMMIL AHMAD | Authenticated Electronically |
| | |

Dated: 07/09/2023