FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15300196

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

HUNTSMAN BLABY 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 21st November 2023



N15300196C







Application to register a company



Received for filing in Electronic Format on the: 21/11/2023

XCGR03DS

Company Name in

full:

HUNTSMAN BLABY LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 12 CROSSWAYS HOUSE LUTTERWORTH ROAD

Office Address: BLABY

LEICESTER

ENGLAND LE8 4DD

Sic Codes: **96020**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR AHMAD KAMAL

Surname: MAULUD

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/11/2000 Nationality: IRAQI

Occupation: **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 unnaid:	0		

Initial Shareholdings

Name: AHMAD MAULUD

Address 12 CROSSWAYS HOUSE Class of Shares: ORDINARY

LUTTERWORTH ROAD

BLABYNumber of shares:100LEICESTERCurrency:GBPENGLANDNominal value of each1

LE8 4DD 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:** 15300196

Individual Person with Significant Control details

Names:	MR AHMAD K	AMAL MAULU	T D			
Country/State Usually Resident:	ENGLAND					
Date of Birth: **/1	1/2000	Nationality:	IRAQI			
Service address record	ded as Company's regist	ered 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.						

15300196

Electronically filed document for Company Number:

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: AHMAD MAULUD

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HUNTSMAN BLABY 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
AHMAD MAULUD	Authenticated Electronically

Dated: 21/11/2023