

**FILE COPY**



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

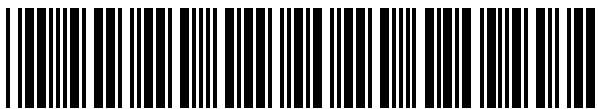
Company Number **15412549**

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

**AL RUQAA AL KHADRA AUTO SPARE PARTS TRADING UK 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 **15th January 2024**



\*N15412549I\*



**Companies House**



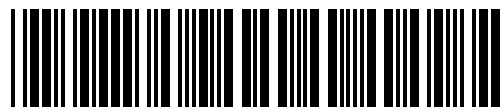
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/01/2024**

*XCUIJWW6Y*

*Company Name in full:* **AL RUQAA AL KHADRA AUTO SPARE PARTS TRADING UK LTD**

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

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

*Proposed Registered Office Address:* **167-169 GREAT PORTLAND STREET  
5TH FLOOR  
LONDON  
UNITED KINGDOM W1W 5PF**

*Sic Codes:* **45310  
45320**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR. AMIR ALI**

*Surname:*              **DARWALA**

*Former Names:*

*Service Address:*      **recorded as Company's registered office**

*Country/State Usually Resident:*      **UNITED ARAB EMIRATES**

*Date of Birth:*      **\*\*/10/1969**                      *Nationality:*      **PAKISTANI**

*Occupation:*      **MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>40000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>40000</b>
		<i>Total aggregate nominal value:</i>	<b>40000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>AL RUQAA AL KHADRA AUTO.SPARE PARTS TR.LLC</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>SHOP NO. 6 ARM BUILDING FORTH INDUSTRIAL STREET INDUSTRIAL AREA NO. 10 SHARJAH UNITED ARAB EMIRATES POBOX73 301</b>	<i>Number of shares:</i>	<b>40000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR. AMIR ALI DARWALA**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **\*\*/10/1969** *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.*

*Nature of control*

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



## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **AL RUQAA AL KHADRA AUTO.SPARE PARTS TR.LLC**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**AL RUQAA AL KHADRA AUTO SPARE PARTS TRADING UK 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
AL RUQAA AL KHADRA AUTO.SPARE PARTS TR.LLC	Authenticated Electronically

Dated: 12/01/2024