

FILE COPY



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

Company Number **NI666020**

The Registrar of Companies for Northern Ireland, hereby certifies that

SHOW APPARELS LIMITED

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 Northern Ireland

Given at Companies House, Belfast, on **25th November 2019**



* NNI666020C *



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: 22/11/2019

X8IRXJG9

<i>Company Name in full:</i>	SHOW APPARELS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	45 LAURELGROVE DALE BELFAST NORTHERN IRELAND BT8 6ZE
<i>Sic Codes:</i>	47722

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ZAHEER KHAN**

Surname: **BALUCH**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1971** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR KASHIF**

Surname: **IJAZ**

Former Names:

Service Address: **15 BRIAR HILL
BELFAST
NORTHERN IRELAND BT8 6XW**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/03/1970** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ZAHEER BALOCH**

Address **45 LAURELGROVE DALE
BELFAST
NORTHERN IRELAND
BT8 6ZE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KASHIF IJAZ**

Address **15 BRIAR HILL
BELFAST
NORTHERN IRELAND
BT8 6XW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SEEMA ZAHEER**

Address **45 LAURELGROVE DALE
BELFAST
NORTHERN IRELAND
BT8 6ZE**

Class of Shares: **ORDINARY**

Number of shares: **65**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PASHMINA KASHIF**

Address **15 BRIAR HILL
BELFAST
NORTHERN IRELAND
BT8 6XW**

Class of Shares: **ORDINARY**

Number of shares: **33**

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: MRS PASHMINA KASHIF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1978 ***Nationality:*** BRITISH

Service Address:
15 BRIAR HILL
BELFAST
NORTHERN IRELAND
BT8 6XW

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MRS SEEMA ZAHEER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1974** ***Nationality:*** **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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

Name: **ZAHEER BALOCH**

Authenticated **YES**

Name: **KASHIF IJAZ**

Authenticated **YES**

Name: **SEEMA ZAHEER**

Authenticated **YES**

Name: **PASHMINA KASHIF**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHOW APPARELS LIMITED

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
Zaheer Baloch	Authenticated Electronically
Kashif Ijaz	Authenticated Electronically
Seema Zaheer	Authenticated Electronically
Pashmina Kashif	Authenticated Electronically

Dated: 22/11/2019