

FILE COPY



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

Company Number **11104610**

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

A2Z PRIVATE HIRE 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 England and Wales

Given at Companies House, Cardiff, on **11th December 2017**



* N111046101 *



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:***08/12/2017**

X6KTR6EX

Company Name in full: **A2Z PRIVATE HIRE LIMITED**

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

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

Proposed Registered Office Address: **46 ROTHESAY ROAD
STOKE-ON-TRENT
UNITED KINGDOM ST3 4QW**

Sic Codes: **49320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **IQBAL**

Former Names:

Service Address: **46 ROTHESAY ROAD
STOKE-ON-TRENT
UNITED KINGDOM ST3 4QW**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

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

Company Director 2

Type: **Person**

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

Surname: **HUSSAIN**

Former Names:

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

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

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

Company Director 3

Type: **Person**

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

Surname: **ZAFAR**

Former Names:

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

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

Date of Birth: ****/01/1988** *Nationality:* **PAKISTANI**

Occupation: **TAXI DRIVER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	3	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **JAHANGIR IQBAL**

Address **46 ROTHESAY ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST3 4QW**

Class of Shares: **3**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **HADIL HUSSAIN**

Address **53 HAMILTON ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST3 4RP**

Class of Shares: **3**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **IMRAN ZAFAR**

Address **37 ROTHESAY ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST3 4QP**

Class of Shares: **3**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JAHANGIR IQBAL**

Authenticated **YES**

Name: **HADIL HUSSAIN**

Authenticated **YES**

Name: **IMRAN ZAFAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A2Z PRIVATE HIRE 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
jahangir iqbal	Authenticated Electronically
hadil hussain	Authenticated Electronically
imran zafar	Authenticated Electronically

Dated: 08/12/2017