

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11399626**

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

FAUST APPAREL 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 **5th June 2018**



* N113996260 *



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: **04/06/2018**

X77DV4AI

Company Name in full: **FAUST APPAREL LIMITED**

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

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

Proposed Registered Office Address: **42 BURSTOW ROAD
LONDON
UNITED KINGDOM SW20 8SX**

Sic Codes: **47710
46420
47820**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **EADES**

Former Names:

Service Address: **10 REGENCY COURT HARTFIELD ROAD
LONDON
UNITED KINGDOM SW19 3SF**

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

Date of Birth: ****/03/1995** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SHAHBAZ NASR**

Surname: **MALIK**

Former Names:

Service Address: **10 REGENCY COURT HARTFIELD ROAD
LONDON
UNITED KINGDOM SW19 3SF**

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

Date of Birth: ****/08/1995** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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: **DAVID EADES**

Address **10 REGENCY COURT
HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3SF**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **49**

Name: **SHAHBAZ MALIK**

Address **10 REGENCY COURT
HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3SF**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **51**

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: **MR DAVID EADES**

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

Date of Birth: ****/03/1995** *Nationality:* **BRITISH**

Service Address: **10 REGENCY COURT HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3SF**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR SHAHBAZ NASR MALIK**

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

Date of Birth: ****/08/1995** *Nationality:* **BRITISH**

Service Address: **10 REGENCY COURT HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3SF**

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 shares in the company.
<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.

Statement of Compliance

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

Name: **DAVID EADES**
Authenticated **YES**
Name: **SHAHBAZ MALIK**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FAUST APPAREL 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
David Eades	Authenticated Electronically
Shahbaz Malik	Authenticated Electronically

Dated: 04/06/2018