

FILE COPY



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

Company Number **11399933**

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

USRA INVESTMENTS 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 **6th June 2018**



* N11399933P *



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: **05/06/2018**

X77GKYXL

Company Name in full:

USRA INVESTMENTS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE STATION HOUSE 15 STATION ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM PE27 5BH**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

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

Surname: **CHEHADE**

Former Names:

Service Address: **5946 CHIDHAM CRESCENT
MISSISSAUGA
ONTARIO
CANADA L5N 2R9**

*Country/State Usually
Resident:* **CANADA**

Date of Birth: ****/09/1981** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR DOUGLAS LEE**

Surname: **CISNEROS**

Former Names:

Service Address: **DOWN TOWN COMPLEX 3540 KING FAISAL ROAD
BANDARIYAH AL-KHOBAR
SAUDI ARABIA 34423**

Country/State Usually **SAUDI ARABIA**

Resident:

Date of Birth: ****/03/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR NISHANTHA SISIRA KUMARA**

Surname: **HEWA KANKANAMGE**

Former Names:

Service Address: **DOWN TOWN COMPLEX 3540 KING FAISAL ROAD
BANDARIYAH AL-KHOBAR
SAUDI ARABIA 34423**

Country/State Usually **SAUDI ARABIA**

Resident:

Date of Birth: ****/11/1973**

Nationality: SRI LANKAN

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	FAWZIA SULIMAN ALMUHAISEN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	99 BRAMAH HOUSE 9 GATLIFF ROAD LONDON UNITED KINGDOM SW1W 8DQ	<i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	2500 GBP 1 0 1
<i>Name:</i>	ABDULRHMAN MOHAMMED ABDULRHMAN ALMUTLAQ	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	99 BRAMAH HOUSE 9 GATLIFF ROAD LONDON UNITED KINGDOM SW1W 8DQ	<i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	5000 GBP 1 0 1
<i>Name:</i>	ABDULAZIZ MOHAMMED ABDULRHMAN ALMUTLAQ	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	99 BRAMAH HOUSE 9 GATLIFF ROAD LONDON UNITED KINGDOM SW1W 8DQ	<i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	2500 GBP 1 0 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: **MR ABDULRHMAN MOHAMMED ABDULRHMAN ALMUTLAQ**

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

Date of Birth: ****/10/1989** *Nationality:* **SAUDI
ARABIAN**

Service Address: **99 BRAMAH HOUSE 9 GATLIFF ROAD
LONDON
UNITED KINGDOM
SW1W 8DQ**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **THOMAS QUINN**

Agent's Address: **THE STATION HOUSE 15 STATION ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **THOMAS QUINN**

Agent's Address: **THE STATION HOUSE 15 STATION ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of USRA INVESTMENTS 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
Fawzia Suliman Almuhausen	Authenticated Electronically
Abdulrhman Mohammed Abdulrhman Almutlaq	Authenticated Electronically
Abdulaziz Mohammed Abdulrhman Almutlaq	Authenticated Electronically

Dated: 05/06/2018