

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11953177**

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

FORSA DEVELOPMENTS 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 **18th April 2019**



* N11953177L *



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: 17/04/2019

X83K10TN

Company Name in full: **FORSA DEVELOPMENTS LIMITED**

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

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

Proposed Registered Office Address: **9 DEVONSHIRE SQUARE
LONDON,
ENGLAND EC2M 4YF**

Sic Codes: **68100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HUSSEIN ALAA EL-DIN**

Surname: **BADRAWI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1962** ***Nationality:*** **SWISS**

Occupation: **TREASURER**

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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

<i>Name:</i>	MAKSoud PROPERTIES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH P.O. BOX 146	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	25
		<i>Amount paid:</i>	25
<i>Name:</i>	VALENTI WEALTH LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	9 DEVONSHIRE SQUARE LONDON ENGLAND EC2M 4YF	<i>Number of shares:</i>	3
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	3
		<i>Amount paid:</i>	3
<i>Name:</i>	AHMAD DEMERDASH BADRAWI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 EL SHEIKH EL MERSAFY ST ZAMALEK CAIRO EGYPT EGYPT	<i>Number of shares:</i>	47
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	47
		<i>Amount paid:</i>	47
<i>Name:</i>	HUSSAIN ALAA EL- DIN BADRAWI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	3 WELLINGTON HOUSE 1 GREENBERRY ST LONDON ENGLAND NW8 7AG	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	25
		<i>Amount paid:</i>	25

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 AHMAD DEMERDASH BADRAWI**

Country/State Usually Resident: **EGYPT**

Date of Birth: ****/10/1969** ***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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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: **MAKSUD PROPERTIES LIMITED**

Authenticated **YES**

Name: **VALENTI WEALTH LTD**

Authenticated **YES**

Name: **AHMAD DEMERDASH BADRAWI**

Authenticated **YES**

Name: **HUSSAIN ALAA EL- DIN BADRAWI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORSA DEVELOPMENTS 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
Maksoud Properties Limited	Authenticated Electronically
Valenti Wealth Ltd	Authenticated Electronically
Ahmad Demerdash Badrawi	Authenticated Electronically
Hussain Alaa El- Din Badrawi	Authenticated Electronically

Dated: 17/04/2019