FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11981945

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

SWIFTGEN LTD

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 7th May 2019



* N11981945P *







Application to register a company



Received for filing in Electronic Format on the: 06/05/2019

X84VFOQP

Company Name in

full:

SWIFTGEN LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

CHORLEY ROAD 49

Office Address:

PRESTON ENGLAND PR5 4JA

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR AQEEL

Surname: ESMAIL

Service Address: 49 CHORLEY ROAD

WALTON-LE-DALE

PRESTON

UNITED KINGDOM PR5 4JA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1991 Nationality: BRITISH

Occupation: PRODUCT

MANAGER

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

Company Director 2

Type: Person

Full Forename(s): MR FAIYAZ

Surname: LALY

Service Address: 53A CHORLEY ROAD

WALTON-LE-DALE

PRESTON

UNITED KINGDOM PR5 4JA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1990 Nationality: BRITISH

Occupation: PLANNING

OFFICER

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
•		Total aggregate nominal value:	2	
		Total aggregate unpaid:	0	

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Initial Shareholdings

Name: FAIYAZ LALY

Address 79 HIGHER WALTON ROAD Class of Shares: ORDINARY

WALTON-LE-DALE

PRESTON Number of shares: 1
UNITED KINGDOM Currency: GBP

PR5 4HD Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: AQEEL ESMAIL

Address 49 CHORLEY ROAD Class of Shares: ORDINARY

WALTON-LE-DALE

PRESTON Number of shares: 1

UNITED KINGDOM Currency: GBP PR5 4JA Nominal value of each 1

share:

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				

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Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR AQEEL ESMAIL

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/04/1991 Nationality: BRITISH

Service Address: 49 CHORLEY ROAD

WALTON-LE-DALE

PRESTON

UNITED KINGDOM

PR54JA

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. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR FAIYAZ LALY

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/05/1990 Nationality: BRITISH

Service Address: 49 CHORLEY ROAD

WALTON-LE-DALE

PRESTON

UNITED KINGDOM

PR54JA

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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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 1

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SWIFTGEN LTD

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 each.

Subscriber:				
Faiyaz Laly				
Authentication: Authenticated Electronically				
Subscriber:				
Ageel Esmail	_			

Authentication: Authenticated Electronically

Dated: 6 May 2019