

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 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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 Office Address:

**CHORLEY ROAD 49
PRESTON
ENGLAND PR5 4JA**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FAIYAZ LALY**

Address **79 HIGHER WALTON ROAD
WALTON-LE-DALE
PRESTON
UNITED KINGDOM
PR5 4HD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AQEEL ESMAIL**

Address **49 CHORLEY ROAD
WALTON-LE-DALE
PRESTON
UNITED KINGDOM
PR5 4JA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

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

Individual Person with Significant Control details

Names: MR AQEEL ESMAIL

Country/State Usually Resident: UNITED KINGDOM

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

Service Address: 49 CHORLEY ROAD
WALTON-LE-DALE
PRESTON
UNITED KINGDOM
PR5 4JA

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.
<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.

Individual Person with Significant Control details

Names: MR FAIYAZ LALY

Country/State Usually Resident: UNITED KINGDOM

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

Service Address: 49 CHORLEY ROAD
WALTON-LE-DALE
PRESTON
UNITED KINGDOM
PR5 4JA

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<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.

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:

Aqeel Esmail

Authentication: Authenticated Electronically

Dated: 6 May 2019