

FILE COPY



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

Company Number **12086605**

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

APOTHEA 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 **5th July 2019**



* N12086605F *



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: **04/07/2019**

X88ZQOQH

Company Name in full: **APOTHEA LTD**

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

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

Proposed Registered Office Address: **77 GIRLINGTON ROAD
BRADFORD
ENGLAND BD8 9NN**

Sic Codes: **47730**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MS SUMARA**

Surname: **EFTEKHAR**

Service Address: **77 GIRLINGTON ROAD**
 BRADFORD
 ENGLAND BD8 9NN

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

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUMARA EFTEKHAR**

Address **77 GIRLINGTON ROAD
BRADFORD
ENGLAND
BD8 9NN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **SIAMA RAFIQ**

Address **77 GIRLINGTON ROAD
BRADFORD
ENGLAND
BD8 9NN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

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: MS SUMARA EFTEKHAR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1979 ***Nationality:*** BRITISH

Service Address: 77 GIRLINGTON ROAD
BRADFORD
ENGLAND
BD8 9NN

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 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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of APOTHEA 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:

Sumara Eftekhar

Authentication: Authenticated Electronically

Subscriber:

Siama Rafiq

Authentication: Authenticated Electronically

Dated: 4 Jul 2019