

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12219920

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

**AIM ADAMS IRVING MAJEED 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 **21st September 2019**



\* N12219920D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 18/09/2019*

X8E9VEFS

*Company Name in full:* **AIM ADAMS IRVING MAJEED LTD**

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

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

*Proposed Registered Office Address:* **145 ALBERT RIAD  
MIDDLESBROUGH  
UNITED KINGDOM TS1 2PP**

*Sic Codes:* **69201  
69202  
69203  
70100**

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



## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>200</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>200</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

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

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### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>200</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>200</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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***Name:***            **ABDUL MAJID**

***Address***        **145 ALBERT RIAD  
MIDDLESBROUGH  
UNITED KINGDOM  
TS1 2PP**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **120**

***Currency:***                **GBP**

***Nominal value of each  
share:***                      **1**

***Amount unpaid:***            **0**

***Amount paid:***              **1**

***Name:***            **ROBINA KAUSAR MAJID**

***Address***        **145 ALBERT RIAD  
MIDDLESBROUGH  
UNITED KINGDOM  
TS1 2PP**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **80**

***Currency:***                **GBP**

***Nominal value of each  
share:***                      **1**

***Amount unpaid:***            **0**

***Amount paid:***              **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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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## ***Individual Person with Significant Control details***

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***Names:*** MR ABDUL MAJID

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

***Date of Birth:*** \*\*/12/1968 ***Nationality:*** BRITISH

***Service Address:***  
145 ALBERT RIAD  
MIDDLESBROUGH  
UNITED KINGDOM  
TS1 2PP

*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 50% but less than 75% of the shares in the company.**



## ***Individual Person with Significant Control details***

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***Names:*** MRS ROBINA KAUSAR MAJID

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

***Date of Birth:*** \*\*/01/1966 ***Nationality:*** BRITISH

***Service Address:*** 145 ALBERT RIAD  
MIDDLESBROUGH  
UNITED KINGDOM  
TS1 2PP

*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***

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*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:*      **ADAMS IRVING MAJEED**

*Agent's Address:*      **145 ALBERT ROAD  
MIDDLESBROUGH  
ENGLAND  
TS1 2PP**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **ADAMS IRVING MAJEED**

*Agent's Address:*      **145 ALBERT ROAD  
MIDDLESBROUGH  
ENGLAND  
TS1 2PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AIM ADAMS IRVING MAJEED 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

Name of each subscriber

ABDUL MAJID

ROBINA KAUSAR MAJID

Dated 18 September 2019