

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12231517

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

HOUSE HUNT SELLY OAK 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 **27th September 2019**



* N122315179 *



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: 26/09/2019

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Company Name in full: **HOUSE HUNT SELLY OAK LTD**

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

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

Proposed Registered Office Address: **550 BRISTOL ROAD SELLY OAK
BIRMINGHAM
UNITED KINGDOM B29 6BD**

Sic Codes: **68209**

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

Company Director **2**

| | | | |
|---------------------------------|--|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MR MAJID UDDIN | | |
| Surname: | AHMED | | |
| Service Address: | 550 BRISTOL ROAD SELLY OAK BIRMINGHAM UNITED KINGDOM B29 6BD | | |
| Country/State Usually Resident: | UNITED KINGDOM | | |
| Date of Birth: | **/02/1996 | Nationality: | BRITISH |
| Occupation: | COMPANY DIRECTOR | | |

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

Company Director 3

| | | | |
|---------------------------------|--|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MR KAMALJIT | | |
| Surname: | AUJLA | | |
| Service Address: | 550 BRISTOL ROAD SELLY OAK BIRMINGHAM UNITED KINGDOM B29 6BD | | |
| Country/State Usually Resident: | UNITED KINGDOM | | |
| Date of Birth: | **/11/1986 | 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 SHARES A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value:</i> | 100 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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> | 0 |

Initial Shareholdings

Name: **ADNAN AHMED**

Address **550 BRISTOL ROAD SELLY
OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MAJID AHMED**

Address **550 BRISTOL ROAD SELLY
OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KAMALJIT AUJLA**

Address **550 BRISTOL ROAD SELLY
OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **10**

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 ADNAN AHMED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1993 ***Nationality:*** BRITISH

Service Address: 550 BRISTOL ROAD SELLY OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD

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.

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: **SHANIL VAGHELA**

Agent's Address: **C/O VAGHELA & CO STUDIO 10 CLARKS COURTYARD
145 GRANVILLE STREET
BIRMINGHAM
UNITED KINGDOM
B1 1SB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SHANIL VAGHELA**

Agent's Address: **C/O VAGHELA & CO STUDIO 10 CLARKS COURTYARD
145 GRANVILLE STREET
BIRMINGHAM
UNITED KINGDOM
B1 1SB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of House Hunt Selly Oak 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 to take at least one share.

Name of each subscriber

Adnan Ahmed

Majid Ahmed

Kamaljit Aujla

Dated 25/09/2019