

FILE COPY



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

Company Number **12234456**

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

**BRICKSWORTH LIMITED**

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 **30th September 2019**



\* N12234456E \*



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: 28/09/2019*

*X8EXX40I*

*Company Name in full:*

**BRICKSWORTH LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**9 HEATHSIDE DRIVE  
BIRMINGHAM  
UNITED KINGDOM B38 9LR**

*Sic Codes:*

**98000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MRS SAFINA TASNEEM**

***Surname:***                **SYED**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/11/1986**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CHIEF  
EXECUTIVE**

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

Type:	Person		
Full Forename(s):	MR SHAUKAT		
Surname:	SYED		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1990	Nationality:	BRITISH
Occupation:	ADMINISTRATOR		

Type:	Person		
Full Forename(s):	MR TAHA		
Surname:	MOHAMMAD		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED STATES		
Date of Birth:	**/06/2002	Nationality:	AMERICAN
Occupation:	BUSINESS EXECUTIVE		

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SAFINA SYED**

*Address* **9 HEATHSIDE DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B38 9LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **38**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **38**

*Name:* **SHAUKAT SYED**

*Address* **9 HEATHSIDE DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B38 9LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **25**

*Name:* **TAHA MOHAMMAD**

*Address* **9 HEATHSIDE DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B38 9LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **37**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **37**

## ***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:*** **MRS SAFINA TASNEEM SYED**

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

***Date of Birth:*** **\*\*/11/1986** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **SAFINA SYED**

*Authenticated* **YES**

*Name:* **SHAUKAT SYED**

*Authenticated* **YES**

*Name:* **TAHA MOHAMMAD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BRICKSWORTH LIMITED

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.

Name of each subscriber	Authentication
Safina Syed	Authenticated Electronically
Shaukat Syed	Authenticated Electronically
Taha Mohammad	Authenticated Electronically

Dated: 28/09/2019