

FILE COPY



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

Company Number 12393603

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

**SUBAYAL CONSULTING 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 9th January 2020



\* N12393603E \*



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: **08/01/2020**

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*Company Name in full:*

**SUBAYAL CONSULTING LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM W1W 7LT**

*Sic Codes:*

**82990  
70229  
47910  
68100**

*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):*   **DR SUBAYAL AFTAB**

*Surname:*   **KHAN**

*Service Address:*   **85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM W1W 7LT**

*Country/State Usually  
Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/11/1979**   *Nationality:*     **FINNISH**

*Occupation:*     **COMPANY  
DIRECTOR**

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

## ***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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **SUBAYAL AFTAB KHAN**

*Address* **7 PIONEER WAY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 1BF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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:*** DR SUBAYAL AFTAB KHAN

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/11/1979                      ***Nationality:*** FINNISH

***Service Address:*** 85 GREAT PORTLAND STREET, FIRST FLOOR  
LONDON  
UNITED KINGDOM  
W1W 7LT

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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>



## ***Statement of Compliance***

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

*Name:* **SUBAYAL AFTAB KHAN**  
*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 SUBAYAL CONSULTING 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.

### **Name of each subscriber**

Dr Subayal Aftab Khan  
Date: 08/01/2020

Digitally Signed