

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12869588**

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

SECURE GATE 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 September 2020**



* N12869588Y *



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: **08/09/2020**

X9D56R0I

Company Name in full:

SECURE GATE 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
ENGLAND W1W 7LT**

Sic Codes:

**27900
62020
80200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ADAM**

Surname: **RASHEED**

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

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

Date of Birth: ****/05/1975** ***Nationality:*** **BRITISH**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

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

Company Director **2**

Type: Person

Full Forename(s): MR AHMED HAMA KARIM

Surname: BAWASHEKH

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

Country/State Usually Resident: **IRAQ**

Date of Birth: ****/05/1973** *Nationality:* **IRAQI**

Occupation: DIRECTOR

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

Company Director **3**

Type: **Person**

Full Forename(s): MR REBAZ ABUBAKR REFAAT

Surname: **AL-BEBANEE**

Service Address: **85 GREAT PORTLAND STREET**
FIRST FLOOR
LONDON
ENGLAND W1W 7LT

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1984** *Nationality:* **KITTITIAN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM RASHEED**

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

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AHMED HAMA KARIM
BAWASHEKH**

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

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **REBAZ ABUBAKR REFAAT
AL-BEBANEE**

Address **85 GREAT PORTLAND
STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Class of Shares: **ORDINARY**

Number of shares: **30**

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 ADAM RASHEED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1975 ***Nationality:*** BRITISH

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MR AHMED HAMA KARIM BAWASHEKH

Country/State Usually Resident: IRAQ

Date of Birth: **/05/1973 ***Nationality:*** IRAQI

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR REBAZ ABUBAKR REFAAT AL-BEBANEE

Country/State Usually Resident: NETHERLANDS

Date of Birth: **/01/1984 ***Nationality:*** KITTITIAN

Service Address:
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FIRST FLOOR
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ENGLAND
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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SECURE GATE 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:

Adam Rasheed

Authentication: Authenticated Electronically

Subscriber:

Ahmed Hama Karim Bawashekh

Authentication: Authenticated Electronically

Subscriber:

Rebaz Abubakr Refaat Al-Bebanee

Authentication: Authenticated Electronically

Dated: 8 Sep 2020