

FILE COPY



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

Company Number 13013888

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

SHARZEH RESTAURANT 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 12th November 2020



* N13013888J *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **11/11/2020**

X9HL5RSP

Company Name in full: **SHARZEH RESTAURANT LIMITED**

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

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

Proposed Registered Office Address: **LIBERTY HOUSE 30 WHITCHURCH LANE
EDGWARE
ENGLAND HA8 6LE**

Sic Codes: **56102
56210**

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

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former Names:

Service Address: **37 MOUNT EPHRAIM
TUNBRIDGE WELLS
ENGLAND TN4 8AA**

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

Date of Birth: ****/06/1986**

Nationality: **BRITISH**

Occupation: **BUSINESS
PERSON**

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

Company Director 2

Type: **Person**

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

Surname: **PAKBAZ**

Former Names:

Service Address: **37 MOUNT EPHRAIM
TUNBRIDGE WELLS
ENGLAND TN4 8AA**

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

Date of Birth: ****/10/1986**

Nationality: **BRITISH**

Occupation: **BUSINESS
PERSON**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **GAVIN BROWN**

Address **37 MOUNT EPHRAIM
TUNBRIDGE WELLS
ENGLAND
TN4 8AA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PAYMAN PAKBAZ**

Address **37 MOUNT EPHRAIM
TUNBRIDGE WELLS
ENGLAND
TN4 8AA**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 GAVIN BROWN

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1986 ***Nationality:*** BRITISH

Service Address: 37 MOUNT EPHRAIM
TUNBRIDGE WELLS
ENGLAND
TN4 8AA

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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 PAYMAN PAKBAZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1986 ***Nationality:*** BRITISH

Service Address: 37 MOUNT EPHRAIM
TUNBRIDGE WELLS
ENGLAND
TN4 8AA

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **GAVIN BROWN**
Authenticated **YES**
Name: **PAYMAN PAKBAZ**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SHARZEH RESTAURANT 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
GAVIN BROWN	Authenticated Electronically
PAYMAN PAKBAZ	Authenticated Electronically

Dated: 11/11/2020