

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12454729**

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

**SHQ HOLDINGS 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 **11th February 2020**



\* N12454729L \*



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: **10/02/2020**

**X8YI3CQY**

*Company Name in full:*

**SHQ HOLDINGS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**STEWART HOUSE, SUITE 256 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND IG11 8RW**

*Sic Codes:*

**96020  
46450  
47750  
86900**

*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):***        **MR HAROON**

***Surname:***                **DANIS**

***Service Address:***        **STEWART HOUSE, SUITE 256 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND IG11 8RW**

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

***Date of Birth:***    **03/12/1986**                      ***Nationality:***    **BRITISH**

***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<br/>SHARE</b> | <i>Number allotted</i>          | <b>10000</b> |
| <i>Currency:</i>              | <b>GBP</b>                | <i>Aggregate nominal value:</i> | <b>10000</b> |
| <i>Prescribed particulars</i> |                           |                                 |              |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>10000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>     |

## ***Initial Shareholdings***

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*Name:* **HAROON DANIS**

*Address* **STEWART HOUSE, SUITE  
256 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND  
IG11 8RW**

*Class of Shares:* **ORDINARY SHARE**

*Number of shares:* **10000**

*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:*** MR HAROON DANIS

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

***Date of Birth:*** \*\*/12/1986                      ***Nationality:*** BRITISH

***Service Address:*** STEWART HOUSE, SUITE 256 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND  
IG11 8RW

*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, 75% or more of the shares in the company.**



## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

## ***Statement of Compliance***

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*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:*                      **HAIDER**

*Agent's Address:*                      **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND  
IG11 8RW**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **HAIDER**

*Agent's Address:*                      **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND  
IG11 8RW**

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**Companies Act 2006**  
**COMPANY HAVING A SHARE CAPITAL**  
**Memorandum of Association of**  
**SHQ HOLDINGS 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:

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Haroon Danis

Authentication: Authenticated Electronically

Dated: 10 Feb 2020