

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10167996**

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

SECURITYPEARL 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 **7th May 2016**



N10167996Q

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 05/05/2016



X56CU2GI

*Company Name
in full:*

SECURITYPEARL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR MAHAMED**

Surname: **MUSA**

Former names:

Service Address: **20-22 WENLOCK ROAD**
 LONDON
 ENGLAND
 N1 7GU

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

Date of Birth: ****/01/1978** *Nationality:* **DUTCH**
Occupation: **CEO**

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

Company Director 2

Type: **Person**
Full forename(s): **MR MONIR**

Surname: **MALIK**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**
Occupation: **VP OF MARKETING**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ABDULSALAM**

Surname: **OMAR-ABDI**

Former names:

Service Address: **20-22 WENLOCK ROAD**
 LONDON
 ENGLAND
 N1 7GU

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

Date of Birth: ****/03/1989** *Nationality:* **FRENCH**
Occupation: **VP OF ENGINEERING**

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

Company Director 4

Type: **Person**
Full forename(s): **MR SAMIR**

Surname: **MALIK**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Date of Birth: ****/05/1983** *Nationality:* **UNITED KINGDOM**
Occupation: **VP HR AND FINANCE**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: MAHAMED MUSA

Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of share: ORD

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ABDULSALAM OMAR-ABDI

Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of share: ORD

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MONIR MALIK

Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of share: ORD

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SAMIR MALIK

Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of share: ORD

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SECURITYPEARL 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:

Mahamed Musa

Authentication: Authenticated Electronically

Subscriber:

Abdulsalam Omar-Abdi

Authentication: Authenticated Electronically

Subscriber:

Monir Malik

Authentication: Authenticated Electronically

Subscriber:

Samir Malik

Authentication: Authenticated Electronically

Dated: 5 May 2016