

**FILE COPY**



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

Company Number **10573774**

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

**THE CREATOR ENTERPRISES 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 **19th January 2017**



\* N10573774L \*



**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:***19/01/2017**

*X5YGG15C*

*Company Name in full:* **THE CREATOR ENTERPRISES LIMITED**

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

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

*Proposed Registered Office Address:* **116 SPEARING ROAD  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM HP12 3JU**

*Sic Codes:* **32500**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

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

*Surname:* **KHAN**

*Former Names:*

*Service Address:* **116 SPEARING ROAD  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM HP12 3JU**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR LIAQAT AHMED**

Surname: **SADIQ**

*Former Names:*

*Service Address:* **116 SPEARING ROAD  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM HP12 3JU**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:* **IMPOTER**

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

*Company Director* 2

Type:	Person	
Full Forename(s):	MR MOHAMMED ABDUL	
Surname:	MAJID	
Former Names:		
Service Address:	116 SPEARING ROAD HIGH WYCOMBE BUCKS UNITED KINGDOM HP12 3JU	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/08/1973	Nationality:
Occupation:	IMPOTER	

*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>100</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **LIAQAT AHMED SADIQ**

*Address* **116 SPEARING ROAD  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP12 3JU**

*Class of Shares:* **100**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each  
share:* **500**

*Amount unpaid:* **0**

*Amount paid:* **1000**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **LIAQAT AHMED SADIQ**  
*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 THE CREATOR ENTERPRISES 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
liaqat ahmed sadiq	Authenticated Electronically

Dated: 19/01/2017