

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11202702**

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

DINKHA'S DRIVER'S 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 **13th February 2018**



* N112027022 *



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:***12/02/2018**

X6ZM3B7S

Company Name in full:

DINKHA'S DRIVER'S LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**13 WOBURN ROAD
CARSHALTON
UNITED KINGDOM SM5 1RT**

Sic Codes:

49320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS STACEY**

Surname: **WATSON**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**

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

Surname: **DINKHA**

Former Names: **DINKHA**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **PRIVATE
LICENCED
DRIVER**

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>	5000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

SHARES BELONG IN ENTIRETY TO COMPANY DIRECTOR YOUHNNA DINKHA UNLESS HE FORMALLY PRESCRIBES SHARES OUT TO ANOTHER INDIVIDUAL, COMPANY OR MEMBER OF STAFF. SHARES CAN ONLY BE BOUGHT THROUGH THE COMPANY AND SIGNED OUT ON WRITTEN DOCUMENTATION SIGNED BY COMPANY DIRECTOR. DIVIDENDS FROM SHARES CAN BE PAID IN MONTHLY OR ANNUAL INSTALMENTS POSSIBLE BONUS OF SHARE DIVIDENDS PAID TO COMPANY STAFF. OR BONUS SHARES GIVEN TO THEM AS INCENTIVE. .

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YOUHNNA DINKHA**

Address **13 WOBURN ROAD
CARSHALTON
UNITED KINGDOM
SM5 1RT**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **0.0002**

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 YOUHNNA DINKHA**

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

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **YOUHNNA DINKHA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DINKHA'S DRIVER'S 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.

Name of each subscriber	Authentication
Younhna Dinkha	Authenticated Electronically

Dated: 12/02/2018