

FILE COPY



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

Company Number **10736828**

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

TOP HOLIDAYS 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 **24th April 2017**



* N10736828M *



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:***21/04/2017**

X64TAC3F

*Company Name in
full:*

TOP HOLIDAYS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**2 ELLE COURT 96 NETHER ST
LONDON
UNITED KINGDOM N12 8ET**

Sic Codes:

79110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR**

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>			

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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **REZA DABAGH HAMEDANI**

Address **2 ELLE COURT 96 NETHER
ST
LONDON
UNITED KINGDOM
N12 8ET**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMADREZA
MOHAMMADKAMAL**

Address **2 ELLE COURT 96 NETHER
ST
LONDON
UNITED KINGDOM
N12 8ET**

Class of Shares: **ORDINARY**

Number of shares: **20**

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 REZA DABAGH HAMEDANI**

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

Date of Birth: ****/09/1977** *Nationality:* **IRANIAN**

Service Address: **2 ELLE COURT 96 NETHER ST
LONDON
UNITED KINGDOM
N12 8ET**

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.

Statement of Compliance

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

Name: **REZA DABAGH HAMEDANI**

Authenticated **YES**

Name: **MOHAMMADREZA MOHAMMADKAMAL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

TOP HOLIDAYS 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(s) of Subscriber(s)

Date: 21 April 2017

Reza Dabagh Hamedani - Authorised Electronically

Mohammadreza Mohammadkamal - Authorised Electronically