

FILE COPY



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

Company Number **11147077**

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

HUMANIA GROUP 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 **12th January 2018**



* N11147077F *



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:***11/01/2018**

X6XDUMZT

Company Name in full:

HUMANIA GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ANICK HOUSE ANICK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM NE46 4LW**

Sic Codes:

**86101
86900**

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.

Company Director 2

Type: **Person**

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

Surname: **BATTERJEE**

Former Names:

Service Address: **296488
BOULEVARD PLAZA TOWER 2 SUITE 2702
BURJ KHALIFA AREA
DUBAI
UNITED ARAB EMIRATES
UNITED ARAB EMIRATES**

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: ****/04/1950** *Nationality:* **SAUDI
ARABIAN**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HARRY BRADBURY**

Address **ANICK HOUSE ANICK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 4LW**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SOBHI BATTERJEE**

Address **BOULEVARD PLAZA
TOWER 2 SUITE 2702
BURJ KHALIFA AREA
DUBAI
UNITED ARAB EMIRATES
UNITED ARAB EMIRATES**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MAKAREM BATTERJEE**

Address **BOULEVARD PLAZA
TOWER 2 SUITE 2702
BURJ KHALIFA AREA
DUBAI
UNITED ARAB EMIRATES
UNITED ARAB EMIRATES**

Class of Shares: **ORDINARY**

Number of shares: **4900**

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 SOBHI BATTERJEE**

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: ****/04/1950** *Nationality:* **SAUDI
ARABIAN**

Service Address: **PO Box 296488
BOULEVARD PLAZA TOWER 2 SUITE 2702
BURJ KHALIFA AREA
DUBAI
UNITED ARAB EMIRATES
UNITED ARAB EMIRATES**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MAKAREM SOBHI BATTERJEE**

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: ****/07/1977** *Nationality:* **SAUDI
ARABIAN**

Service Address: **PO Box 296488
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<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 holds, directly or indirectly, more than 25% but not more than 50% 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: **HARRY BRADBURY**
Authenticated **YES**
Name: **SOBHI BATTERJEE**
Authenticated **YES**
Name: **MAKAREM BATTERJEE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUMANIA GROUP 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
Harry Bradbury	Authenticated Electronically
Sobhi Batterjee	Authenticated Electronically
Makarem Batterjee	Authenticated Electronically

Dated: 11/01/2018