

FILE COPY



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

Company Number **10489108**

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

PREMIERE INVESTMENTS 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 **21st November 2016**



* N10489108I *



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: **20/11/2016**

X5K65VVF

*Company Name in
full:*

PREMIERE INVESTMENTS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**STURGESS HUTCHINSON
21 NEW WALK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE1 6TE**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MRS SHENAZ
<i>Surname:</i>	GAFFAR
<i>Former Names:</i>	GALARIA
<i>Service Address:</i>	THE BARN OLD CHARITY FARM STOUGHTON LEICESTER LEICESTERSHIRE UNITED KINGDOM LE2 2EX

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

Company Director 1

Type: **Person**

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

Surname: GAFFAR

Former Names:

Service Address: **THE BARN OLD CHARITY FARM
STOUGHTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE2 2EX**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

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>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **SULEMAN GAFFAR**

Address **THE BARN OLD CHARITY
FARM
STOUGHTON
LEICESTER
UNITED KINGDOM
LE2 2EX**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHENAZ GAFFAR**

Address **THE BARN OLD CHARITY
FARM
STOUGHTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 2EX**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

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 SULEMAN GAFFAR**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Service Address: **THE BARN OLD CHARITY FARM
STOUGHTON
LEICESTER
UNITED KINGDOM
LE2 2EX**

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, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75 % 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, more than 50 % but less than 75 % 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 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, more than 50 % but less than 75 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights 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, more than 50 % but less than 75 % 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: **SULEMAN GAFFAR**

Authenticated **YES**

Name: **SHENAZ GAFFAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PREMIERE INVESTMENTS 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
Suleman Gaffar	Authenticated Electronically
Shenaz Gaffar	Authenticated Electronically

Dated: 20/11/2016