

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10910122**

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

HARVEST RAIN 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 **10th August 2017**



* N109101223 *



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: **10/08/2017**

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Company Name in full:

HARVEST RAIN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**19 WOODSIDE LODGE TIVOLI CRESCENT
BRIGHTON
UNITED KINGDOM BN1 5ND**

Sic Codes:

**46190
46210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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 PATEL**

Surname: **KAMAL**

Former Names:

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

*Country/State Usually
Resident:* **GREAT BRITAIN**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING
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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATEL KAMAL**

Address **19 WOODSIDE LODGE
TIVOLI CRESCENT
BRIGHTON
GREAT BRITAIN
BN1 5ND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FAISAL PATEL**

Address **2 BLAKE COURT MALVERN
ROAD
LONDON
UNITED KINGDOM
NW6 5PW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOTAZ TAWFIG OSMAN
HADRA**

Address **KHARTOUM KHARTOUM
KHARTOUM
SUDAN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NEBRAS HUSSEIN
MOHAMMED ELBASHIR**

Address **KHARTOUM KHARTOUM
KHARTOUM
SUDAN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **PATEL KAMAL**

Authenticated **YES**

Name: **FAISAL PATEL**

Authenticated **YES**

Name: **MOTAZ TAWFIG OSMAN HADRA**

Authenticated **YES**

Name: **NEBRAS HUSSIEN MOHAMMED ELBASHIR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARVEST RAIN 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
Patel Kamal	Authenticated Electronically
Faisal Patel	Authenticated Electronically
Motaz Tawfig Osman Hadra	Authenticated Electronically
Nebras Hussien Mohammed Elbashir	Authenticated Electronically

Dated: 10/08/2017