

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12761548**

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

AAT SQUARE 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 **22nd July 2020**



* N12761548L *



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: **21/07/2020**

X99RQILF

Company Name in full:

AAT SQUARE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O CHARLES DOUGLAS SOLICITORS LLP 32 OLD
BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM W1S 3AT**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ABDULMALIK ABDULAZIZ**

Surname: **ALTURKI**

Former Names:

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

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

Date of Birth: ****/08/1979** ***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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **ABDULRAHMAN
ASAAD ABDULRAHMAN
ALTHUKAIR** *Class of Shares:* **ORDINARY**

Address **C/O CHARLES DOUGLAS
SOLICITORS LLP 32 OLD
BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT** *Number of shares:* **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **5**
Amount paid: **0**

Name: **ABDULMALIK ABDULAZIZ
ALTURKI** *Class of Shares:* **ORDINARY**

Address **C/O CHARLES DOUGLAS
SOLICITORS LLP 32 OLD
BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT** *Number of shares:* **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **RISHAA SALEH ALTURKI** *Class of Shares:* **ORDINARY**

Address **C/O CHARLES DOUGLAS
SOLICITORS LLP 32 OLD
BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT** *Number of shares:* **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **FATIMAH ABDULMALIK
ALTURKI** *Class of Shares:* **ORDINARY**

Address **C/O CHARLES DOUGLAS
SOLICITORS LLP 32 OLD
BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT** *Number of shares:* **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **NORAH ABDULMALIK
ALTURKI**

Address **C/O CHARLES DOUGLAS
SOLICITORS LLP 32 OLD
BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SARAH ABDULMALIK
ALTURKI**

Address **C/O CHARLES DOUGLAS
SOLICITORS LLP 32 OLD
BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 ABDULRAHMAN ASAAD ABDULRAHMAN ALTHUKAIR**

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

Date of Birth: ****/07/1979** ***Nationality:*** **SAUDI
ARABIAN**

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 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 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CHARLES DOUGLAS SOLICITORS LLP**

Agent's Address: **32 OLD BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CHARLES DOUGLAS SOLICITORS LLP**

Agent's Address: **32 OLD BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AAT SQUARE 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
ABDULRAHMAN ASAAD ABDULRAHMAN ALTHUKAIR	Authenticated Electronically
ABDULMALIK ABDULAZIZ ALTURKI	Authenticated Electronically
RISHAA SALEH ALTURKI	Authenticated Electronically
FATIMAH ABDULMALIK ALTURKI	Authenticated Electronically
NORAH ABDULMALIK ALTURKI	Authenticated Electronically
SARAH ABDULMALIK ALTURKI	Authenticated Electronically

Dated: 21/07/2020