

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13019716

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

IFTIKHAR BOOK DEPOT 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 **15th November 2020**



* N13019716F *



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: 13/11/2020

X9HQL02Q

Company Name in full:

IFTIKHAR BOOK DEPOT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE OLD WAREHOUSE THE OLD WAREHOUSE
VICTORIA ROAD
ALDER SHOT
HAMPSHIRE
UNITED KINGDOM GU11 1JZ**

Sic Codes:

**58110
47610
47990
63120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR. SALMAN**

Surname: **NAEEM**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1989**

Nationality: **PAKISTANI**

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>	10000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SALMAN NAEEM

Address THE OLD WAREHOUSE
THE OLD WAREHOUSE
VICTORIA ROAD
ALDER SHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1JZ

Class of Shares: ORDINARY

Number of shares: 51

Currency: GBP

Nominal value of each share: 100

Amount unpaid: 0

Amount paid: 100

Name: ALI FARZAD

Address IFTIKHAR BOOK DEPOT 43,
MAIN BAZAR
ISLAMPURA
LAHORE
PAKISTAN
54000

Class of Shares: ORDINARY

Number of shares: 49

Currency: GBP

Nominal value of each share: 100

Amount unpaid: 0

Amount paid: 100

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. SALMAN NAEEM

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/11/1989 ***Nationality:*** PAKISTANI

Service Address: OFFICE1502 FLOOR 15, AL HABTOOR BUSINESS
TOWER
DUBAI MARINA
DUBAI
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 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 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.

Individual Person with Significant Control details

Names: **MR. ALI FARZAD**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/01/1974** ***Nationality:*** **PAKISTANI**

Service Address: **IFTIKHAR BOOK DEPOT 43, MAIN BAZAR
ISLAMPURA
LAHORE
PAKISTAN
54000**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **SALMAN NAEEM**

Authenticated **YES**

Name: **ALI FARZAD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of IFTIKHAR BOOK DEPOT 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 of each subscriber	Authentication
SALMAN NAEEM	Authenticated Electronically
ALI FARZAD	Authenticated Electronically

Dated: 13/11/2020