

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12435657**

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

**NEXSUS ENTERPRISES UK 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 **31st January 2020**



\* N12435657K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 31/01/2020*

X8XU87J7

*Company Name in full:* **NEXSUS ENTERPRISES UK LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **63 - 66 HATTON GARDEN  
FIFTH FLOOR, SUITE 23  
LONDON  
ENGLAND EC1N 8LE**

*Sic Codes:* **47789  
47910**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MRS FARYAL**

**Surname:** **KIRAN**

**Service Address:** **63 - 66 HATTON GARDEN  
FIFTH FLOOR, SUITE 23  
LONDON  
ENGLAND EC1N 8LE**

**Country/State Usually Resident:** **UNITED ARAB EMIRATES**

**Date of Birth:** **\*\*/04/1976** **Nationality:** **PAKISTANI**

**Occupation:** **GENERAL  
MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **FARYAL KIRAN**

*Address* **FLAT NO 3306 AL RUND  
TOWER  
CORNICHE ROAD  
AL KHAN  
SHARJAH  
UNITED ARAB EMIRATES**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MRS FARYAL KIRAN

***Country/State Usually Resident:*** UNITED ARAB EMIRATES

***Date of Birth:*** \*\*/04/1976 ***Nationality:*** PAKISTANI

***Service Address:*** 63 - 66 HATTON GARDEN  
FIFTH FLOOR, SUITE 23  
LONDON  
ENGLAND  
EC1N 8LE

***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.***

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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*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:*                      **REGISTERED OFFICE UK LTD**

*Agent's Address:*                      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **REGISTERED OFFICE UK LTD**

*Agent's Address:*                      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of NEXSUS ENTERPRISES UK 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**

Mrs Faryal Kiran  
Date: 31/01/2020

Digitally Signed