

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12311152

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

IBURAC INVESTMENT 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 **12th November 2019**



* N123111523 *



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: 11/11/2019

X8I17MSP

Company Name in full: **IBURAC INVESTMENT LTD**

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

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

Proposed Registered Office Address: **64 WIGGENHALL ROAD
WATFORD
ENGLAND WD18 0AL**

Sic Codes: **64304**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **UDDIN**

Service Address: **8 ADDISCOMBE ROAD**
WATFORD
UNITED KINGDOM WD18 0ND

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

Company Director ***1***

Type: **Person**

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

Surname: **ALAM**

Service Address: **64 WIGGENHALL ROAD
WATFORD
UNITED KINGDOM WD18 0AL**

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

Date of Birth: ****/03/1973** ***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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHAHEDUL ALAM**

Address **64 WIGGENHALL ROAD
WATFORD
UNITED KINGDOM
WD18 0AL**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MOHAMMAD MOFIZUR
RAHAMN**

Address **155 155
HEMPESTED ROAD
WATFORD
UNITED KINGDOM
WD17 3HF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ABSAR UDDIN**

Address **8 ADDISCOMBE ROAD
WATFORD
UNITED KINGDOM
WD18 0ND**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MOINUL ISLAM**

Address **71 WHIPPENDELL ROAD
WATFORD
UNITED KINGDOM
WD18 7LY**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MOHAMMAD BELAL UDDIN**

Address **8 ADDISCOMBE ROAD
WATFORD
UNITED KINGDOM
WD18 0ND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MD KHALED MONZUR
CHOWDHURY**

Address **FLAT 3 167
NORTH WESTERN AVENUE
WATFORD
UNITED KINGDOM
WD25 0AQ**

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 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 SHAHEDUL ALAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1973 ***Nationality:*** BRITISH

Service Address:
64 WIGGENHALL ROAD
WATFORD
UNITED KINGDOM
WD18 0AL

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 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, 75% or more 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IBURAC INVESTMENT 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 each.

Subscriber:

SHAHEDUL ALAM

Authentication: Authenticated Electronically

Subscriber:

MOHAMMAD MOFIZUR RAHAMN

Authentication: Authenticated Electronically

Subscriber:

ABSAR UDDIN

Authentication: Authenticated Electronically

Subscriber:

MOINUL ISLAM

Authentication: Authenticated Electronically

Subscriber:

MOHAMMAD BELAL UDDIN

Authentication: Authenticated Electronically

Subscriber:

MD KHALED MONZUR CHOWDHURY

Authentication: Authenticated Electronically

Dated: 11 Nov 2019