

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12849290**

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

**RAH MITCH 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 **1st September 2020**



\* N12849290M \*



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: 28/08/2020*

*X9CERPFU*

*Company Name in full:*

**RAH MITCH LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**67 FIRST AVENUE FIRST AVENUE  
LONDON  
ENGLAND E12 6AW**

*Sic Codes:*

**68100**

*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):** **MR ASHRAF**

**Surname:** **HUSSAIN**

**Service Address:** **67 FIRST AVENUE FIRST AVENUE  
LONDON  
UNITED KINGDOM E12 6AW**

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

**Date of Birth:** **\*\*/01/1988** **Nationality:** **BRITISH**

**Occupation:** **BUSINESS  
OWNER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **AHMED**

*Service Address:*                      **4 SECOND AVENUE**  
   **LONDON**  
   **ENGLAND E12 6EH**

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

*Date of Birth:*    **\*\*/04/1983**                                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS**  
                             **OWNER**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***            **ASHRAF HUSSAIN**

***Address***        **67 FIRST AVENUE FIRST  
AVENUE  
LONDON  
UNITED KINGDOM  
E12 6AW**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **1**

***Currency:***                **GBP**

***Nominal value of each  
share:***                      **1**

***Amount unpaid:***            **0**

***Amount paid:***              **1**

***Name:***            **RASHID AHMED**

***Address***        **4 SECOND AVENUE  
LONDON  
ENGLAND  
E12 6EH**

***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:*** MR ASHRAF HUSSAIN

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

***Date of Birth:*** \*\*/01/1988 ***Nationality:*** BRITISH

***Service Address:*** 67 FIRST AVENUE FIRST AVENUE  
LONDON  
UNITED KINGDOM  
E12 6AW

*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, more than 25% but not more than 50 % of the shares in the company.**

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

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***Names:*** MR RASHID AHMED

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

***Date of Birth:*** \*\*/04/1983      ***Nationality:*** BRITISH

***Service Address:*** 4 SECOND AVENUE  
LONDON  
ENGLAND  
E12 6EH

*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, more than 25% but not more than 50 % of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RAH MITCH 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:

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Ashraf Hussain

Authentication: Authenticated Electronically

Subscriber:

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Rashid Ahmed

Authentication: Authenticated Electronically

Dated: 28 Aug 2020