

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13098059**

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

BEA-R ELECTRIC 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 **23rd December 2020**



* N13098059M *



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: **22/12/2020**

X9KEYKIW

Company Name in full:

BEA-R ELECTRIC LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**103 TUDOR ROAD
HAYES
ENGLAND UB3 2QE**

Sic Codes:

47910

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **AFRIDI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/2000**

Nationality: **BRITISH**

Occupation: **MANAGING
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>	PERSONAL	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH PERSON WILL GET WHAT THEY OWE.. THIS WILL DEPEND ON THE PERSONS SHARE AMOUNT..

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **UBAIDULLAH AFRIDI**

Address **103 TUDOR ROAD
HAYES
ENGLAND
UB3 2QE**

Class of Shares: **PERSONAL**

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 UBAIDULLAH AFRIDI**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/04/2000** ***Nationality:*** **BRITISH**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **UBAIDULLAH AFRIDI**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BEA-R ELECTRIC 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
UBAIDULLAH AFRIDI	Authenticated Electronically

Dated: 22/12/2020

Article of association

Directors' general authority

3. The directors are responsible for the management of the company's business. They will have control over the staff they are managing.

Shareholders' reserve power

4.—(1) The shareholder (Ubaidullah Afridi) can direct the director at any time.

Directors to take decisions collectively

5. Directors must discuss major decisions with Ubaidullah Afridi before they are executed.

Calling a directors' meeting

9.—(1) Any director may call a directors' meeting, for which relevant directors should attend if they are needed.

Casting vote

13.— Only shareholders that have voting rates may be able to vote in the companies decisions.

Conflicts of interest

14 --- In the event of an conflict of interest. The final decision would be Ubaidullah Afridi's.

Records of decisions to be kept

15. The director should make sure that major company decisions are kept electronically for at least 10 years.

Methods of appointing directors

17.—(1) Only the shareholder Ubaidullah Afridi can appoint or approve a director.

Termination of director

18. A person ceases to be a director as soon as—

- (a) Their job contract ends
- (b) They pass away
- (c) Ubaidullah Afridi removes them as director

Directors' expenses

20. The company may pay any reasonable expenses which the directors incur providing it is company expense, and the company need's the purchase in order to operate.

All shares to be fully paid up

21.—(1) Each shareholder shall be paid accurately according to his/her share.

Shares to be paid at least once a year

22.— Profit that the company makes should be paid to it's shareholders at least once a year.

Share certificates

24 ---- Each shareholder shall be provided with a certificate, free of charge. A lost certificate that needs replacement may incur a reasonable fee.

Share transfers

Shares may be transferred, however, it is advised that all shareholders are informed beforehand (before the transfer of share/s)

Insurance

53.—(1) The directors may decide to purchase insurance, at the expense of the company, providing that the need to get insurance is mandatory by local laws, and there is no other alternative.

2. If the need of insurance is not mandatory by local laws, no insurance should be purchased.

Travel expenses

Travel expenses of employee's for work related reasons other than commuting may be covered at the companies expense, providing it is approved by the director.

Islamic teachings

All business related activity must not go against the Islamic teachings.