

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11200820**

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

MAH GROUP LIMITED

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 February 2018**



* N112008201 *



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: **11/02/2018**

X6ZK1BVV

Company Name in full:

MAH GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**257A VICTORIA PARK ROAD
HOMERTON
HACKNEY
LONDON
UNITED KINGDOM E9 5DY**

Sic Codes:

**45112
52242**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **LARRY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR
VEHICLE
TECHNICIAN**

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

Company Director 2

Type:	Person
Full Forename(s):	MR MUSTAPH
Surname:	IBRAHIM
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR ABDULAH
Surname:	TIJANI
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1960**

Nationality: **DUTCH**

Occupation: **IT
CONSULTANT**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	3
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HASHIMIW LARRY**

Address **257A VICTORIA PARK
ROAD
HOMERTON
HACKNEY
LONDON
UNITED KINGDOM
E9 5DY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **33.333333**

Amount unpaid: **0**

Amount paid: **100**

Name: **MUSTAPH IBRAHIM**

Address **257A VICTORIA PARK
ROAD
HOMERTON
HACKNEY
LONDON
UNITED KINGDOM
E9 5DY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **33.333333**

Amount unpaid: **0**

Amount paid: **100**

Name: **ABDULAH TIJANI**

Address **7 SHAW SAVILL WAY
BROOKLANDS
MILTON KEYNES
MILTON KEYNES
UNITED KINGDOM
MK10 7GL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **33.333333**

Amount unpaid: **0**

Amount paid: **100**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **HASHIMIW LARRY**
Authenticated **YES**
Name: **MUSTAPH IBRAHIM**
Authenticated **YES**
Name: **ABDULAH I TIJANI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAH GROUP LIMITED

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
Hashimiw Larry	Authenticated Electronically
Mustaph Ibrahim	Authenticated Electronically
Abdulahi Tijani	Authenticated Electronically

Dated: 11/02/2018