

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12496771**

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

LOTUS CLOCK GROUP 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 **4th March 2020**



* N124967710 *



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: 03/03/2020

X901X2GG

Company Name in full:

LOTUS CLOCK GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**NO. 7 IMPERIAL IMPERIAL WHARF TIMES POINT
LONDON
ENGLAND SW2 2UL**

Sic Codes:

**26520
95250
16290
22290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **EDALAT**

Service Address: **NO. 7 IMPERIAL IMPERIAL WHARF TIMES POINT
LONDON
UNITED KINGDOM SW2 2UL**

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

Date of Birth: ****/05/1959** **Nationality:** **IRANIAN**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	1000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALIREZA EDALAT**

Address **NO. 7 IMPERIAL IMPERIAL
WHARF TIMES POINT
LONDON
UNITED KINGDOM
SW2 2UL**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

***Nominal value of each
share:*** **10**

Amount unpaid: **0**

Amount paid: **10**

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 ALIREZA EDALAT**

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

Date of Birth: ****/05/1959** ***Nationality:*** **IRANIAN**

Service Address: **NO. 7 IMPERIAL IMPERIAL WHARF TIMES POINT
LONDON
UNITED KINGDOM
SW2 2UL**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LOTUS CLOCK GROUP 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:

Alireza Edalat

Authentication: Authenticated Electronically

Dated: 3 Mar 2020