

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11599323**

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

**AAUK HOLDINGS 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 **2nd October 2018**



\* N11599323K \*



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: **01/10/2018**

X7FMABKO

---

**Company Name in full:** **AAUK HOLDINGS LIMITED**

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

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

**Proposed Registered Office Address:** **ZAJ ASSOCIATES 41-A MILL LANE  
WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM NW6 1NB**

**Sic Codes:** **64209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## ***Company Director***      **2**

***Type:***                      **Person**

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

***Surname:***                **KHAZNADAR**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/05/1979**                      ***Nationality:***    **IRAQI**

***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>	<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>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<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***

---

*Name:* **ARAM MAJEED**

*Address* **ZAJ ASSOCIATES 41-A MILL  
LANE  
WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 1NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ABDULQADER  
KHAZNADAR**

*Address* **ZAJ ASSOCIATES 41-A MILL  
LANE  
WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 1NB**

*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 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.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **ZAJ ASSOCIATES LIMITED**

*Agent's Address:*                      **41-A MILL LANE WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 1NB**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **ZAJ ASSOCIATES LIMITED**

*Agent's Address:*                      **41-A MILL LANE WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 1NB**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AAUK HOLDINGS 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
ARAM MAJEED	Authenticated Electronically
ABDULQADER KHAZNADAR	Authenticated Electronically

Dated: 01/10/2018