

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10424769**

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

OUTREACH BI CONSULTING 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 **13th October 2016**



* N10424769K *



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: **11/10/2016**

X5HEQ9AB

Company Name in full:

OUTREACH BI CONSULTING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**33 GLAMIS CLOSE
STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND DE13 0HX**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ABDUL AHAD**

Surname: **MOMAND**

Service Address: **33 GLAMIS CLOSE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND DE13 0HX**

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

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS YASMIN ALIYA SYLVIA
Surname:	MOMAND
Service Address:	33 GLAMIS CLOSE STRETTON BURTON-ON-TRENT STAFFORDSHIRE ENGLAND DE13 0HX
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/12/1992** *Nationality:* **BRITISH**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ABDUL AHAD MOMAND**

Address **33 GLAMIS CLOSE
STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 0HX**

Class of Shares: **ORDINARY**

Number of shares: **7**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **YASMIN ALIYA SYLVIA
MOMAND**

Address **33 GLAMIS CLOSE
STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 0HX**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 ABDUL AHAD MOMAND**

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

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**

Service Address: **33 GLAMIS CLOSE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 0HX**

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 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS YASMIN ALIYA SYLVIA MOMAND**

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

Date of Birth: ****/12/1992** *Nationality:* **BRITISH**

Service Address: **33 GLAMIS CLOSE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 0HX**

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 OUTREACH BI CONSULTING 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:

ABDUL AHAD MOMAND

Authentication: Authenticated Electronically

Subscriber:

YASMIN ALIYA SYLVIA MOMAND

Authentication: Authenticated Electronically

Dated: 11 Oct 2016