

**FILE COPY**



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

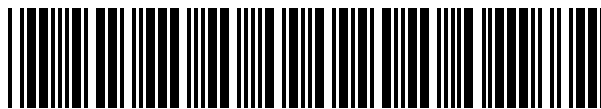
Company Number **13399532**

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

**BARAKA CONSTRUCTION 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 **14th May 2021**



\*N13399532M\*



**Companies House**



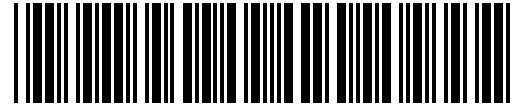
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **13/05/2021**

XA4DQ5EA

*Company Name in full:*

**BARAKA CONSTRUCTION LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 7 AQUILA COURT 78 PARK LANE  
CROYDON  
ENGLAND CR0 1JE**

*Sic Codes:*

**41202  
98000**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/07/1977**                      *Nationality:*        **BRITISH**  
*Occupation:*     **CIVIL ENGINEER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR AL AMIN**

*Surname:*                                **AZAD**

*Former Names:*

*Service Address:*                      **7 CROWELL MEWS  
AYLESBURY  
ENGLAND HP19 7HB**

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

*Date of Birth:*      **\*\*/12/1976**                      *Nationality:*      **BRITISH**

*Occupation:*      **INFORMATION TECHNOLOGY**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>200000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2000</b>
		<i>Total aggregate nominal value:</i>	<b>200000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>MOHAMMAD ASADUZZAMAN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 7 AQUILA COURT 78 PARK LANE CROYDON ENGLAND CR0 1JE</b>	<i>Number of shares:</i>	<b>1000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>100</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>100</b>

<i>Name:</i>	<b>AL AMIN AZAD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>7 CROWELL MEWS AYLESBURY ENGLAND HP19 7HB</b>	<i>Number of shares:</i>	<b>1000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>100</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>100</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MOHAMMAD ASADUZZAMAN**

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

*Date of Birth:* **\*\*/07/1977** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR AL AMIN AZAD**

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

*Date of Birth:* **\*\*/12/1976** *Nationality:* **BRITISH**

*Service Address:* **7 CROWELL MEWS  
AYLESBURY  
ENGLAND  
HP19 7HB**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **MOHAMMAD ASADUZZAMAN**

*Authenticated* **YES**

*Name:* **AL AMIN AZAD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of BARAKA CONSTRUCTION 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
MOHAMMAD ASADUZZAMAN	Authenticated Electronically
AL AMIN AZAD	Authenticated Electronically

Dated: 13/05/2021