

FILE COPY



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

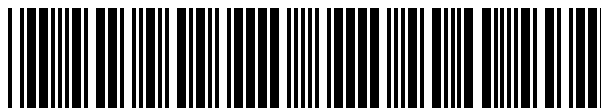
Company Number **14737356**

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

ELITE TAXIS SERVICES 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 **17th March 2023**



N14737356N



Companies House



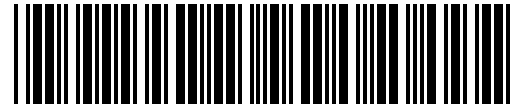
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/03/2023**

XBZCLRTD

Company Name in full:

ELITE TAXIS SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 3 ALL SAINTS HOUSE ORCHARD LANE
SOUTHAMPTON
ENGLAND SO14 3DD**

Sic Codes:

49320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

14737356

Company Director 1

Type: **Person**

Full Forename(s): **MR MOHAMUD AHMED**

Surname: **ABDI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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> | 50 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 50 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------------|----------------------------------|---------------------------------|-----------|
| <i>Class of Shares:</i> | MAIN SHARE HOLDER | <i>Number allotted</i> | 50 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 50 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. THESE ARE REDEEMABLE SHARES.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 50 |
| | | <i>Total aggregate nominal value:</i> | 50 |
| | | <i>Total aggregate unpaid:</i> | 0 |
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 50 |
| | | <i>Total aggregate nominal value:</i> | 50 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **MOHAMUD ABDI**

Address **FLAT 3 ALL SAINTS HOUSE
ORCHARD LANE
SOUTHAMPTON
ENGLAND
SO14 3DD**

Class of Shares: **MAIN SHARE HOLDER**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RAGE HUSSIEN**

Address **FLAT 35 PARK REACH 102
CHAPEL ROAD
SOUTHAMPTON
ENGLAND
SO14 5BT**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NUH ALI**

Address **FLAT 11 KENT HOUSE KENT
STREET
SOUTHAMPTON
ENGLAND
SO14 5SY**

Class of Shares: **ORDINARY**

Number of shares: **25**
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 MOHAMUD AHMED ABDI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** *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> | The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Statement of Compliance

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

Name: **MOHAMUD ABDI**

Authenticated **YES**

Name: **RAGE HUSSIEN**

Authenticated **YES**

Name: **NUH ALI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ELITE TAXIS SERVICES 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 |
|-------------------------|------------------------------|
| MOHAMUD ABDI | Authenticated Electronically |
| RAGE HUSSEIN | Authenticated Electronically |
| NUHALI | Authenticated Electronically |

Dated: 15/03/2023