

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13178708

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

LA FICELLE 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 February 2021**



* N13178708M *



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: **03/02/2021**

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Company Name in full:

LA FICELLE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**68 WOODLANDS AVENUE
WEST BYFLEET
ENGLAND KT14 6AW**

Sic Codes:

**10710
47240**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Company Director **2**

Type: Person

Full Forename(s): MR IMRAN SAEED

Surname: KHAN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **CIVIL
ENGINEER**

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>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: INOVO RAIL LIMITED

Address 79 COLLEGE ROAD
TAXASSIST ACCOUNTANTS
4TH FLOOR
HARROW
ENGLAND
HA1 1BD

Class of Shares: ORDINARY

Number of shares: 760

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: VEDA CONSULTING
LIMITED

Address 79 COLLEGE ROAD
TAXASSIST ACCOUNTANTS
4TH FLOOR
HARROW
ENGLAND
HA1 1BD

Class of Shares: ORDINARY

Number of shares: 240

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

Relevant Legal Entity (RLE) details

Company Name: INOVO RAIL LIMITED

Service Address: 79 COLLEGE ROAD
TAXASSIST ACCOUNTANTS 4TH FLOOR
HARROW
ENGLAND
HA1 1BD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 11766089

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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: **INOVO RAIL LIMITED**

Authenticated **YES**

Name: **VEDA CONSULTING LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LA FICELLE 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
INOVO RAIL LIMITED	Authenticated Electronically
VEDA CONSULTING LIMITED	Authenticated Electronically

Dated: 03/02/2021