

FILE COPY



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

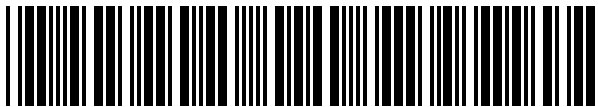
Company Number **15346717**

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

AZAD FUNERAL SERVICES LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th December 2023**



N15346717L



Companies House



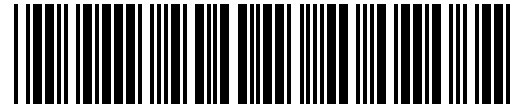
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/12/2023**

XCI6CTDE

Company Name in full: **AZAD FUNERAL SERVICES LTD**

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

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

Proposed Registered Office Address: **100 CITY ROAD
BIRMINGHAM
ENGLAND B16 0HQ**

Sic Codes: **96030**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Company Director *1*

Type: **Person**

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

Surname: **YOUNAS**

Service Address: **100 CITY ROAD
BIRMINGHAM
UNITED KINGDOM B16 0HQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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 MOHAMMED YOUNAS**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Service Address: **100 CITY ROAD
BIRMINGHAM
UNITED KINGDOM
B16 0HQ**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR JAVID AKHTAR**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Service Address: **29 WARDEND ROAD
BIRMINGHAM
UNITED KINGDOM
B8 2QU**

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<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ALTAF HUSSAIN**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Service Address: **32 EDMUND ROAD
SALTLEY
BIRMINGHAM
UNITED KINGDOM
B8 1HF**

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<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **MOHAMMED YOUNAS**

Address **100 CITY ROAD
BIRMINGHAM
UNITED KINGDOM
B16 0HQ**

Amount Guaranteed **1**

Name: **JAVID AKHTAR**

Address **29 WARDEND ROAD
BIRMIGNHAM
UNITED KINGDOM
B8 2QU**

Amount Guaranteed **1**

Name: **ALTAF HUSSAIN**

Address **32 EDMUND ROAD
SALTLEY
BIRMINGHAM
UNITED KINGDOM
B8 1HF**

Amount Guaranteed **1**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of AZAD FUNERAL 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.

Name of each subscriber	Authentication
MOHAMMED YOUNAS	Authenticated Electronically
JAVID AKHTAR	Authenticated Electronically
ALTAF HUSSAIN	Authenticated Electronically

Dated: 11/12/2023