

**FILE COPY**



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

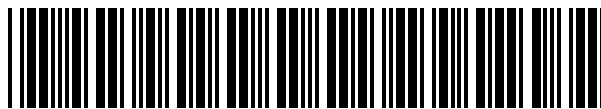
Company Number **14000184**

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

**NAZ & SONS WHOLESALE LIMITED**

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 **24th March 2022**



\*N140001845\*



**Companies House**



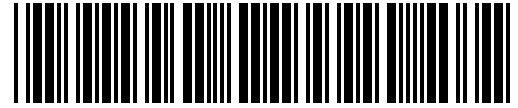
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **24/03/2022**

*XB0GP85T*

*Company Name in full:* **NAZ & SONS WHOLESALE LIMITED**

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

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

*Proposed Registered Office Address:* **63 OAKLY ROAD  
REDDITCH  
ENGLAND B97 4EF**

*Sic Codes:* **46320  
46380**

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

*Company Director*      *1*

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MOHAMMED NAZIR**

*Address* **63 OAKLY ROAD  
REDDITCH  
ENGLAND  
B97 4EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED NASIR**

*Address* **63 OAKLY ROAD  
REDDITCH  
ENGLAND  
B97 4EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOHAMMED SAGHIR**

*Address* **63 OAKLY ROAD  
REDDITCH  
ENGLAND  
B97 4EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ASIM NAZIR**

*Address* **63 OAKLY ROAD  
REDDITCH  
ENGLAND  
B97 4EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>MOHAMMED NAZIR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED NASIR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED SAGHIR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ASIM NAZIR</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of NAZ & SONS WHOLESALE LIMITED

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
MOHAMMED NAZIR	Authenticated Electronically
MOHAMMED NASIR	Authenticated Electronically
MOHAMMED SAGHIR	Authenticated Electronically
ASIM NAZIR	Authenticated Electronically

Dated: 24/03/2022