

FILE COPY



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

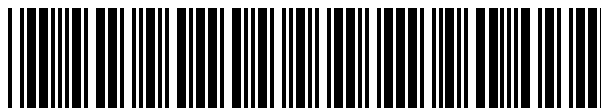
Company Number **14517710**

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

PALM TREES & GREEN CLOTHING 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 **1st December 2022**



N14517710D



Companies House



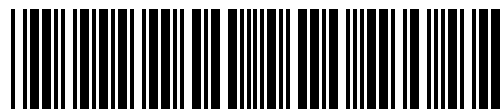
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/11/2022**

XBHWLEPU

Company Name in full: **PALM TREES & GREEN CLOTHING LIMITED**

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

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

Proposed Registered Office Address: **15 BRUNSWICK COURT
NEWCASTLE
ENGLAND ST5 1HH**

Sic Codes: **47710**

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHHAMMAD HUSSAIN**

Address **15 BRUNSWICK COURT
NEWCASTLE
ENGLAND
ST5 1HH**

Class of Shares: **ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Class of Shares: **ORDINARY A**

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

Name: **HISHAAM IQBAL**

Address **46 AINTREE WAY
DUDLEY
ENGLAND
DY1 2SL**

Class of Shares: **ORDINARY**

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

Name: **STEVEN AGUGUA**

Address **15 BRUNSWICK COURT
NEWCASTLE
ENGLAND
ST5 1HH**

Class of Shares: **ORDINARY**

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

Name: **BAWAN MAMAND**

Address **15 BRUNSWICK COURT
NEWCASTLE
ENGLAND**

Class of Shares: **ORDINARY**

Number of shares: **1**

ST5 1HH

<i>Currency:</i>	GBP
<i>Nominal value of each share:</i>	1
<i>Amount unpaid:</i>	0
<i>Amount paid:</i>	1

Name: **MANASSEH PINTO**

Address **15 BRUNSWICK COURT
NEWCASTLE
ENGLAND
ST5 1HH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BRANDON KUPEZARA**

Address **15 BRUNSWICK COURT
NEWCASTLE
ENGLAND
ST5 1HH**

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)

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 MOHAMMAD YUSAF HUSSAIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1998** *Nationality:* **SCOTTISH,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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

<i>Name:</i>	MOHHAMMAD HUSSAIN
<i>Authenticated</i>	YES
<i>Name:</i>	HISHAAM IQBAL
<i>Authenticated</i>	YES
<i>Name:</i>	STEVEN AGUGUA
<i>Authenticated</i>	YES
<i>Name:</i>	BAWAN MAMAND
<i>Authenticated</i>	YES
<i>Name:</i>	MANASSEH PINTO
<i>Authenticated</i>	YES
<i>Name:</i>	BRANDON KUPEZARA
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of Association of

PALM TREES & GREEN CLOTHING 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
MOHAMMAD HUSSAIN	Authenticated Electronically
HISHAAM IQBAL	Authenticated Electronically
STEVEN AGUGUA	Authenticated Electronically
BAWAN MAMAND	Authenticated Electronically
MANASSEH PINTO	Authenticated Electronically
BRANDON KUPEZARA	Authenticated Electronically

Dated: 30/11/2022