#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 14195705

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

#### MOROCCAN FOOD STREET 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 25th June 2022



\*N14195705J\*







#### Application to register a company



Received for filing in Electronic Format on the: 25/06/2022

Company Name in

full:

MOROCCAN FOOD STREET LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 50 FAIRLEA PLACE

Office Address: LONDON

**ENGLAND W5 1SP** 

*Sic Codes:* **56103** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR MOHAMED HICHEM

Surname: BRAHIMI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1988 Nationality: ALGERIAN

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
•		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

#### Initial Shareholdings

Name: MOHAMED HICHEM

**BRAHIMI** 

Address 50 FAIRLEA PLACE

LONDONNumber of shares:1ENGLANDCurrency:GBPW5 1SPNominal value of each1

share:

Class of Shares:

Amount unpaid: 0
Amount paid: 1

**ORDINARY** 

# 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 **Electronically filed document for Company Number:** 14195705

#### Individual Person with Significant Control details

Names:	MR MOHAME	D HICHEM BRA	AHIMI	
Country/State Usually Resident:	ENGLAND			
Date of Birth: **/05/198	8	Nationality:	ALGERIAN	
Service address recorded as	Company's registe	ered office		
The subscribers confirm that particulars are being supplied			al PSC in this appli	ication knows that their

14195705

**Electronically filed document for Company Number:** 

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: MOHAMED HICHEM BRAHIMI

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of MOROCCAN FOOD STREET 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
MOHAMED HICHEM BRAHIMI	Authenticated Electronically

Dated: 25/06/2022