## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15379312

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

### AJ DESIGN FIRM 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 1st January 2024



\*N15379312I\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





### Application to register a company

*Received for filing in Electronic Format on the:* 01/01/2024



Company Name in full: AJ DESIGN FIRM LTD

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address: 34 LOCARNO ROAD GREENFORD ENGLAND UB6 8SN

**England and Wales** 

Sic Codes:

71111

*I wish to entirely adopt the following model articles:* 

**Private (Ltd by Shares)** 

### Company Director 1

DESIGNER

Occupation:

Type:	Person	
Full Forename(s):	MR ABDULRAHMAN	
Surname:	JALKHI	
Former Names:		
Service Address:	recorded as Company's registered office	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/07/19	993 Nationality:	SYRIAN

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

#### 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

#### Name: ABDULRAHMAN JALKHI

Address	34 LOCARNO ROAD GREENFORD	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	1
	UB6 8SN	Currency:	GBP
		<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1

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

Names: MR ABDULRAHMAN JALKHI

Country/State Usually ENGLAND Resident:

Date of Birth: **\*\*/07/1993** Nationality:

SYRIAN

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.

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

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

Name: Authenticated ABDULRAHMAN JALKHI YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

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

# Memorandum of Association of AJ DESIGN FIRM 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
ABDULRAHMAN JALKHI	Authenticated Electronically

Dated: 01/01/2024