# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15101456

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

### A & A STYLE 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 29th August 2023



\*N15101456A\*





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:* 27/08/2023



XCARK2K8

Company Name in full:	A & A STYLE LTD
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	APARTMENT 719 PROSPERITY HOUSE GOWER STREET DERBY ENGLAND DE1 1AW
Sic Codes:	47910

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

**Private (Ltd by Shares)** 

## Company Director 1

Type:	Person
Full Forename(s):	ASJID
Surname:	ULLAH
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth:\*\*/03/2002Nationality:ITALIANOccupation:COMPANY DIRECTOR

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1000Aggregate nominal value:1000

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate unpaid:	0

#### Name: ASJID ULLAH

Address	APARTMENT 719 PROSPERITY HOUSE	Class of Shares:	ORDINARY
	GOWER STREET	Number of shares:	1000
	DERBY	Currency:	GBP
	ENGLAND	Nominal value of each	1
	DE1 1AW	share:	
		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:
 ASJID ULLAH

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: \*\*/03/2002
 Nationality:

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.

ITALIAN

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 ASJID ULLAH YES

# Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of A & A STYLE 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
ASJID ULLAH	Authenticated Electronically

Dated: 27/08/2023