#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 14778734

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

#### **SNAPSHOPPAK 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 4th April 2023



\*N14778734S\*







#### Application to register a company



Received for filing in Electronic Format on the: 31/03/2023

Company Name in

SNAPSHOPPAK LTD

Company Type:

full:

Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered

**88 LEGRAMS LANE** 

Office Address:

**BRADFORD** 

47990

**ENGLAND BD7 2AD** 

Sic Codes:

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MISS NAILA

Surname: YOUNAS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually E

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1997 Nationality: PAKISTANI

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: NAILA YOUNAS

Address 88 LEGRAMS LANE Class of Shares: ORDINARY

BRADFORD ENGLAND

ENGLAND Number of shares: 1
BD7 2AD Currency: GBP

Nominal value of each 1

share:

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 **Electronically filed document for Company Number:** 14778734

#### Individual Person with Significant Control details

| Names: | MISS NAILA YOUNAS |
|--------|-------------------|
|        |                   |

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/02/1997 Nationality: PAKISTANI

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. 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: NAILA YOUNAS

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of SNAPSHOPPAK 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               |
|-------------------------|------------------------------|
| NAILA YOUNAS            | Authenticated Electronically |
|                         |                              |

Dated: 31/03/2023