

FILE COPY



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

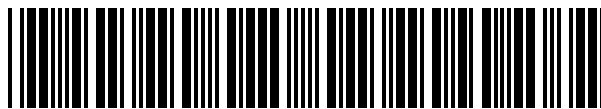
Company Number **15434155**

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

LOOTAH FOODS 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 **23rd January 2024**



N15434155F



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: **22/01/2024**

XCVABYQY

Company Name in full:

LOOTAH FOODS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 6 71 ELM PARK GARDENS
LONDON
ENGLAND SW10 9QE**

Sic Codes:

**46360
46341
46320
46330**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR. SULTAN**

Surname: **LOOTAH**

Former Names:

Service Address: **108 DUJA TOWER
SHEIKH ZAYED ROAD
DUBAI
DUBAI
UNITED ARAB EMIRATES 233344**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1977** *Nationality:* **EMIRATI**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR YOUSUF**

Surname: **ALMADHAANI**

Former Names:

Service Address: **108 DUJA TOWER
SHEIKH ZAYED ROAD
DUBAI
DUBAI
UNITED ARAB EMIRATES 233344**

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: ****/02/1981** *Nationality:* **EMIRATI**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SULTAN LOOTAH**

Address **108 DUJA TOWER
SHEIKH ZAYED ROAD
DUBAI
DUBAI
UNITED ARAB EMIRATES
233344**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **YOUSUF ALMADHAANI**

Address **108 DUJA TOWER
SHEIKH ZAYED ROAD
DUBAI
DUBAI
UNITED ARAB EMIRATES
233344**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **WADAH SALIM**

Address **108 DUJA TOWER
SHEIKH ZAYED ROAD
DUBAI
DUBAI
UNITED ARAB EMIRATES
233344**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

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. SULTAN LOOTAH**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1977** *Nationality:* **EMIRATI**

Service Address: **108 DUJA TOWER
SHEIKH ZAYED ROAD
DUBAI
DUBAI
UNITED ARAB EMIRATES
233344**

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 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR YOUSUF ALMADHAANI**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/02/1981** *Nationality:* **EMIRATI**

Service Address: **108 DUJA TOWER
SHEIKH ZAYED ROAD
DUBAI
DUBAI
UNITED ARAB EMIRATES
233344**

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 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **SULTAN LOOTAH**
Authenticated **YES**
Name: **YOUSUF ALMADHAANI**
Authenticated **YES**
Name: **WADAH SALIM**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
LOOTAH FOODS 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
SULTAN LOOTAH	Authenticated Electronically
YOUSUF ALMADHAANI	Authenticated Electronically
WADAH SALIM	Authenticated Electronically

Dated: 22/01/2024