FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13381683

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

SM BRICOLAGE 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 7th May 2021



N13381683K







Application to register a company



XA3UQM3S

Received for filing in Electronic Format on the:

Company Name in

SM BRICOLAGE LTD

05/05/2021

full:

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 176 MORLEY ROAD

Office Address: LONDON

ENGLAND E10 6LH

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MRS SALEEMAH

Surname: MAHMOOD

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1997 Nationality: BRITISH,PAKISTANI

Occupation: SALES PERSON

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: **SALEEMAH MAHMOOD**

Class of Shares: Address 176 MORLEY ROAD **ORDINARY**

> **LONDON ENGLAND**

Number of shares: 1 Currency: E10 6LH **GBP** 1

Nominal value of each

share:

Amount unpaid: $\mathbf{0}$ 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:** 13381683

Individual Person with Significant Control details

Names:	MRS SALEEM	ІАН МАНМООІ	D					
Country/State Usually Resident:	ENGLAND							
Date of Birth: **/01/19	97	Nationality:	BRITISH,PAKISTANI					
Service address recorded of	us Company's regist	ered 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.								

13381683

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: SALEEMAH MAHMOOD

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SM BRICOLAGE 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
SALEEMAH MAHMOOD	Authenticated Electronically

Dated: 05/05/2021