

FILE COPY



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

Company Number **15472729**

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

MAA DISTRIBUTION 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 February 2024**



N15472729O



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: **06/02/2024**

XCW9QSH

Company Name in full: **MAA DISTRIBUTION LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **54 MOOR VIEW DRIVE
BRADFORD
BRADFORD
ENGLAND BD3 0PD**

Sic Codes: **47910**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

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>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MUHAMMAD AWAIS
ASLAM**

Class of Shares: **ORDINARY**

Address **54 MOOR VIEW DRIVE
BRADFORD
BRADFORD
ENGLAND
BD3 0PD**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **100**

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: **MUHAMMAD AWAIS ASLAM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/2000** *Nationality:* **BRITISH**

Service Address: **54 MOOR VIEW DRIVE
BRADFORD
BRADFORD
ENGLAND
BD3 0PD**

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 shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **OSOME LTD**

Agent's Address: **86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **OSOME LTD**

Agent's Address: **86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MAA DISTRIBUTION 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
MUHAMMAD AWAIS ASLAM	Authenticated Electronically

Dated: 06/02/2024