#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 14550840

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

#### **SEEKARZ PVT 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 Wales

Given at Companies House, Cardiff, on 20th December 2022



\*N14550840F\*







#### Application to register a company



Received for filing in Electronic Format on the: 19/12/2022

*XR I6FN29* 

Company Name in

full:

SEEKARZ PVT LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

Wales

Proposed Registered

Office Address:

**204A CITY ROAD** 

**CARDIFF** 

**UNITED KINGDOM CF24 3JG** 

*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): MR HAMMAD

Surname: SALEEM

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/12/1996 Nationality: PAKISTANI

Occupation: ENTREPRENEUR

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: HAMMAD SALEEM

Address 204A CITY ROAD Class of Shares: ORDINARY

**CARDIFF** 

UNITED KINGDOM Number of shares: 1

CF24 3JG 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 14550840 **Electronically filed document for Company Number:**

# Individual Person with Significant Control details

Names:	MR HAMMAD SALEEM						
Country/State Usually Resident:	UNITED KINGDOM						
Date of Birth: **/12/1996	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: HAMMAD SALEEM

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

# Memorandum of Association of SEEKARZ PVT 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
HAMMAD SALEEM	Authenticated Electronically

Dated: 19/12/2022