

FILE COPY



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

Company Number **11758034**

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

SHAAP GENERAL TRADING 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 **9th January 2019**



* N11758034G *



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: **08/01/2019**

X7WP56SI

Company Name in full: **SHAAP GENERAL TRADING LTD**

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

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

Proposed Registered Office Address: **38 BLACKSHAW ROAD
LONDON
UNITED KINGDOM SW17 0DE**

Sic Codes: **46900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

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

Surname: **MOHAMED**

Former Names:

Service Address: **15 GARRATT LANE
LONDON
UNITED KINGDOM SW17 0NF**

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

Date of Birth: ****/10/1993** ***Nationality:*** **SOMALI**

Occupation: **BIOLOGIST**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR ALI ABDI**

Surname: **ARAYE**

Former Names:

Service Address: **27 LOUGHBOROUGH ESTATE
LONDON
UNITED KINGDOM SW9 7SJ**

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

Date of Birth: ****/12/1995** ***Nationality:*** **SOMALI**

Occupation: **CIVIL
ENGINEER**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR BASHIR FARAH**

Surname: **ABDI**

Former Names:

Service Address: **28 BARON STREET
LONDON
UNITED KINGDOM N1 9ES**

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

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**

Occupation: **CHEMICAL
ENGINEER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2000
<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>	4
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AHMED EGALE**

Address **15 WILLIAM WAY
BIRMINGHAM
UNITED KINGDOM
B19 2LR**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **500**
Amount unpaid: **0**
Amount paid: **500**

Name: **SHARMARKE MOHAMED**

Address **15 GARRATT LANE
LONDON
UNITED KINGDOM
SW17 0NF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **500**
Amount unpaid: **0**
Amount paid: **500**

Name: **ALI ARAYE**

Address **27 LOUGHBOROUGH
ESTATE
LONDON
UNITED KINGDOM
SW9 7SJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **500**
Amount unpaid: **0**
Amount paid: **500**

Name: **BASHIR ABDI**

Address **28 BARON STREET
LONDON
UNITED KINGDOM
N1 9ES**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **500**
Amount unpaid: **0**
Amount paid: **500**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	AHMED EGALE
<i>Authenticated</i>	YES
<i>Name:</i>	SHARMARKE MOHAMED
<i>Authenticated</i>	YES
<i>Name:</i>	ALI ARAYE
<i>Authenticated</i>	YES
<i>Name:</i>	BASHIR ABDI
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHAAP GENERAL TRADING 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
Ahmed Egale	Authenticated Electronically
SHARMARKE MOHAMED	Authenticated Electronically
Ali Araye	Authenticated Electronically
Bashir Abdi	Authenticated Electronically

Dated: 08/01/2019