#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15528965

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

#### INTERY PROPERTY MANAGEMENT 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 28th February 2024



\*N15528965S\*







#### Application to register a company



Received for filing in Electronic Format on the: 28/02/2024

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Company Name in

full:

INTERY PROPERTY MANAGEMENT LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 72 BROOKSBY'S WALK

Office Address: HACKNEY LONDON

**UNITED KINGDOM E9 6DA** 

*Sic Codes:* **68310** 

68209 68320 98000

*I wish to entirely adopt the following model articles:* 

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR AHSAN

Surname: JAVID

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/08/1989 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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: AHSAN JAVID

Address 72 BROOKSBY'S WALK Class of Shares: ORDINARY

HACKNEY

LONDON Number of shares: 1

UNITED KINGDOM Currency: GBP E9 6DA 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 **Electronically filed document for Company Number:** 15528965

#### Individual Person with Significant Control details

| Names:   | MR AHSAN JA       | VID          |         |  |  |  |  |  |  |
|--|-------------------|--------------|---------|--|--|--|--|--|--|
| Country/State Usually<br>Resident:   | ENGLAND           |              |         |  |  |  |  |  |  |
| Date of Birth: **/08/198   | 9                 | Nationality: | BRITISH |  |  |  |  |  |  |
| Service address recorded as  | Company's registe | 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. |                   |              |         |  |  |  |  |  |  |
|  |                   |              |         |  |  |  |  |  |  |
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15528965

**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: AHSAN JAVID

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of INTERY PROPERTY MANAGEMENT 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               |  |  |
|-------------------------|------------------------------|--|--|
| AHSAN JAVID             | Authenticated Electronically |  |  |

Dated: 28/02/2024