FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13826033

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

EIAFS LIMITED

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 4th January 2022



N13826033D





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 01/01/2022



USWIRT

| Company Name in full: | EIAFS LIMITED |
|--|---|
| Company Type: | Private company limited by shares |
| Situation of Registered Office: | England and Wales |
| Proposed Registered Office Address: | FLAT 36 AVONMORE COURT RALEIGH STREET WALSALL ENGLAND WS2 8AL |
| Sic Codes: | 14190 15200 28940 13100 |

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation:

| Type: | Person |
|------------------------------------|---|
| Full Forename(s): | MR MUHAMMAD ESA |
| Surname: | ABDUL-KARIM |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | ENGLAND |
| Date of Birth: **/08/19 | 996 Nationality: BRITISH |

COMPANY DIRECTOR

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

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 |

Name: MUHAMMAD ABDUL-KARIM

| | | Class of Shares: | ORDINARY |
|---------|----------------------|-----------------------|----------|
| Address | FLAT 36 AVONMORE | | |
| | COURT RALEIGH STREET | Number of shares: | 1 |
| | WALSALL | Currency: | GBP |
| | ENGLAND | Nominal value of each | 1 |
| | WS2 8AL | share: | |
| | | Amount unpaid: | 0 |
| | | Amount paid: | 1 |

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

Names: MR MUHAMMAD ESA ABDUL-KARIM

Country/State Usually ENGLAND Resident:

Date of Birth: ****/08/1996** Nationality:

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.

BRITISH

| 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. |
| Nature of control | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

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

Name: Authenticated MUHAMMAD ABDUL-KARIM YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EIAFS LIMITED

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 ABDUL-KARIM | Authenticated Electronically |

Dated: 01/01/2022