#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 15084954

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

#### **GORGOR GROUP LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 21st August 2023



\*N15084954N\*







### Application to register a company



Received for filing in Electronic Format on the: 21/08/2023

ACAEUVUH

Company Name in

full:

**GORGOR GROUP LTD** 

Company Type: Private company limited by guarantee

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

Office Address:

FLAT 6 BURGHLEY TOWER TRINITY WAY

LONDON

**ENGLAND W3 7HR** 

*Sic Codes:* **45310** 

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

**Private (Ltd by Guarantee)** 

# **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MR. KARSHE MOHAMED

Surname: MOHAMED

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/11/1983 Nationality: DUTCH

Occupation: SELF EMPLOYED

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

# 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:** 15084954

# Individual Person with Significant Control details

Country/State Usually ENGLAND Resident:			
Date of Birth: **/11/1983 Nationality: DUTCH			
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.			

15084954

**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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: KARSHE MOHAMED

Address FLAT 6 BURGHLEY TOWER TRINITY WAY

LONDON ENGLAND W3 7HR

Amount Guaranteed 267000

# Statement of Compliance

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

Name: KARSHE MOHAMED

Authenticated YES

## **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY NOT HAVING A SHARE CAPITAL**

# Memorandum of Association of GORGOR GROUP 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.

Name of each subscriber	Authentication
KARSHE MOHAMED	Authenticated Electronically

Dated: 21/08/2023