## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15385593

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

### EXTRA ROOM 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 3rd January 2024



\*N15385593Q\*





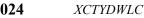
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





### Application to register a company

*Received for filing in Electronic Format on the:* 03/01/2024



Company Name in full:	EXTRA ROOM LTD
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	19 REDCAR CLOSE NORTHOLT ENGLAND UB5 4EJ
Sic Codes:	43999 62030

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

**Private (Ltd by Shares)** 

### Company Director 1

Occupation:

Type:	Person
Full Forename(s):	MR GHULAM SAKHI
Surname:	MOHAMMAD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/08/19	071 Nationality: BRITISH

ASTROLOGER

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

#### Name: GHULAM SAKHI MOHAMMAD

Address	<b>19 REDCAR CLOSE</b>
	NORTHOLT
	ENGLAND
	UB5 4EJ

Class of Shares:	ORDINARY
Number of shares:	100
Currency:	GBP
Nominal value of each	1
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 GHULAM SAKHI MOHAMMADCountry/State Usually<br/>Resident:ENGLAND

*Date of Birth:* \*\*/08/1971

Nationality:

BRITISH

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.
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 GHULAM SAKHI MOHAMMAD YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

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

# Memorandum of Association of EXTRA ROOM 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
GHULAM SAKHI MOHAMMAD	Authenticated Electronically

Dated: 03/01/2024