FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14161296

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

MUHAMMAD SULEMAN 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 June 2022**



N14161296H





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



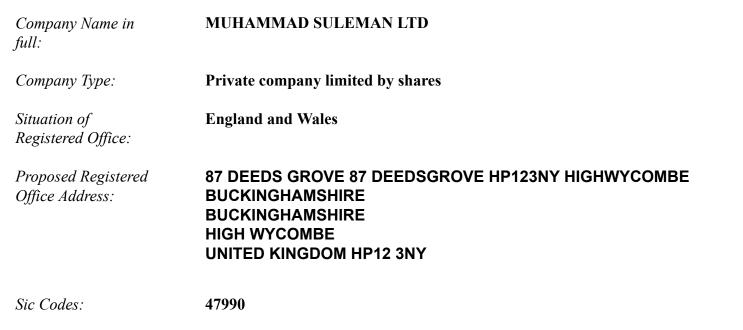


Application to register a company

XB5TQGAG

Received for filing in Electronic Format on the: 09/06/2022





I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

| Туре: | | Person | | |
|-------------------------------|----------------------|--|--------------|---------------------|
| Full Forename(s) |): | MR MUHAMM | IAD | |
| Surname: | | SULEMAN | | |
| Former Names: | | | | |
| Service Address: | | CB 477 AFSHA RAWALPINDI PAKISTAN 460 | | NGE ROAD RAWALPINDI |
| Country/State Us Resident: | rually | PAKISTAN | | |
| Date of Birth: Occupation: | **/02/1988 COMPAN | Y DIRECTOR | Nationality: | PAKISTANI |

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 SULEMAN

| Address | CB 477 AFSHAN COLONY RANGE ROAD RAWALPINDI | Class of Shares: | ORDINARY |
|---------|---|-------------------------------------|----------|
| | RAWALPINDI | Number of shares: | 1 |
| | PAKISTAN | Currency: | GBP |
| | 46000 | <i>Nominal value of each share:</i> | 1 |
| | | 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 SULEM | AN |
|------------------------------------|--|------------------|
| Country/State Usually Resident: | PAKISTAN | |
| Date of Birth: **/02/1988 | Nationality: | PAKISTANI |
| Service Address: | CB 477 AFSHAN C RAWALPINDI RAWALPINDI PAKISTAN 46000 | OLONY RANGE ROAD |

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 MUHAMMAD SULEMAN YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MUHAMMAD SULEMAN 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 |
|-------------------------|------------------------------|
| MUHAMMAD SULEMAN | Authenticated Electronically |

Dated: 09/06/2022