

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

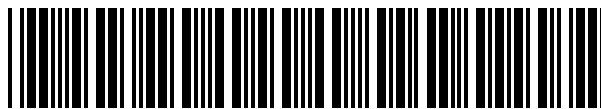
Company Number **15656404**

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

E30S R US 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 **17th April 2024**



N15656404I



Companies House



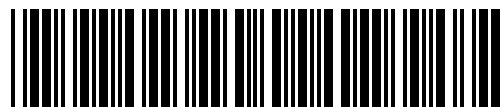
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/04/2024**

XD15VJMR

Company Name in full:

E30S R US LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 28 COBHAM BUSINESS CENTRE
BURBIDGE ROAD
BIRMINGHAM
UNITED KINGDOM B9 4US**

Sic Codes:

45320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR QASIM**

Surname: **ABBID**

Former Names:

Service Address: **2 YORKSWOOD ROAD
BIRMINGHAM
ENGLAND B34 7AU**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1995** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMED RAYYAN
HUSSAIN**

Class of Shares: **ORDINARY**

Address **27 FOWEY ROAD
BIRMINGHAM
ENGLAND
B34 6DS**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **QASIM ABBID**

Class of Shares: **ORDINARY**

Address **2 YORKSWOOD ROAD
BIRMINGHAM
ENGLAND
B34 7AU**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
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

Individual Person with Significant Control details

Names: **MR MOHAMMED RAYYAN HUSSAIN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1993** *Nationality:* **BRITISH**

Service Address: **27 FOWEY ROAD
BIRMINGHAM
ENGLAND
B34 6DS**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR QASIM ABBID**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1995** *Nationality:* **BRITISH**

Service Address: **2 YORKSWOOD ROAD
BIRMINGHAM
ENGLAND
B34 7AU**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **MOHAMMED RAYYAN HUSSAIN**

Authenticated **YES**

Name: **QASIM ABBID**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

E30S R US 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
MOHAMMED RAYYAN HUSSAIN	Authenticated Electronically
QASIM ABBID	Authenticated Electronically

Dated: 16/04/2024