

FILE COPY



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

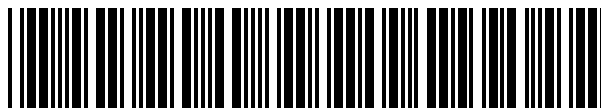
Company Number **15677908**

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

KUSTOMKARZ 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 **24th April 2024**



N15677908U



Companies House



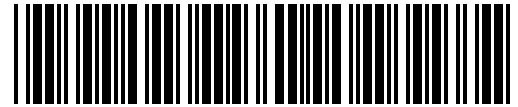
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/04/2024**

XD1OZEMO

Company Name in full:

KUSTOMKARZ LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 NORTH DRIVE
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B20 3SZ**

Sic Codes:

45320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **ALAM**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/2000** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR MOHAMMED AKEEL
Surname:	MIAH
Former Names:	
Service Address:	24 DOULTON DRIVE SMETHWICK ENGLAND B66 1RA
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/2003** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

Company Director 3

Type:	Person	
Full Forename(s):	MR MUHAMMED SAIFUL	
Surname:	ISLAM	
Former Names:		
Service Address:	1 HANSON CLOSE SMETHWICK ENGLAND B66 2BY	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/01/2004	Nationality:
Occupation:	MANAGER	

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KAMRUL ALAM**

Address **30 NORTH DRIVE
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B20 3SZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED MIAH**

Address **24 DOULTON DRIVE
SMETHWICK
ENGLAND
B66 1RA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MUHAMMED ISLAM**

Address **1 HANSON CLOSE
SMETHWICK
ENGLAND
B66 2BY**

Class of Shares: **ORDINARY**

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 KAMRUL ALAM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/2000** *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.

<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.

Individual Person with Significant Control details

Names: **MR MUHAMMED SAIFUL ISLAM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/2004** *Nationality:* **BANGLADESHI**

Service Address: **1 HANSON CLOSE
SMETHWICK
ENGLAND
B66 2BY**

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.

Individual Person with Significant Control details

Names: **MR MOHAMMED AKEEL MIAH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/2003** *Nationality:* **BANGLADESHI**

Service Address: **24 DOULTON DRIVE
SMETHWICK
ENGLAND
B66 1RA**

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.

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: **KAMRUL ALAM**

Authenticated **YES**

Name: **MOHAMMED MIAH**

Authenticated **YES**

Name: **MUHAMMED ISLAM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
KUSTOMKARZ 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
KAMRUL ALAM	Authenticated Electronically
MOHAMMED MIAH	Authenticated Electronically
MUHAMMED ISLAM	Authenticated Electronically

Dated: 24/04/2024