

FILE COPY



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

Company Number **11922245**

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

ENVEREX 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 April 2019**



* N11922245D *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **02/04/2019**

X821R456

Company Name in full: **ENVEREX LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **66 KING GEORGE ROAD
WARE
WARE
HERTS
ENGLAND SG127DT**

Sic Codes: **62012**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **LTAIEF**

Service Address: **66 KING GEORGE ROAD**
 WARE
 WARE
 HERTS
 ENGLAND SG127DT

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

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **SELF**
 EMPLOYED

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> | 1 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <i>Prescribed particulars</i> | | | |

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **MOHAMMED LTAIEF**

Address **66 KING GEORGE ROAD
WARE
WARE
HERTS
ENGLAND
SG127DT**

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 MOHAMMED LTAIEF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1981 ***Nationality:*** BRITISH

Service Address: 66 KING GEORGE ROAD
WARE
WARE
HERTS
ENGLAND
SG127DT

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 shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ENVEREX 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 each.

Subscriber:

Mohammed Ltaief

Authentication: Authenticated Electronically

Dated: 2 Apr 2019