

FILE COPY



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

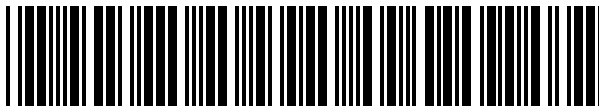
Company Number **13383949**

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

ALTER 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 **10th May 2021**



N13383949R



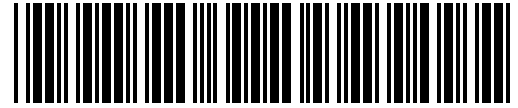
Companies House



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



Application to register a company



Received for filing in Electronic Format on the: **06/05/2021**

XA3XF189

Company Name in full:

ALTER LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**152 STAYTON ROAD
SUTTON
ENGLAND SM1 2PU**

Sic Codes:

**47781
62012
58190
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR AYAZ BIN**

Surname: **SABIR**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1990** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

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: **AYAZ BIN SABIR**

Address **152 STAYTON ROAD
SUTTON
ENGLAND
SM1 2PU**

Class of Shares: **ORDINARY**

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

Name: **UMAIR AHMAD KHAWAJA**

Address **142 C SUKH CHAYN
GARDENS
CANAL ROAD
LAHORE
PAKISTAN
54000**

Class of Shares: **ORDINARY**

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

Name: **SYED MUHAMMAD ZAIN
UL ABIDEEN NAQVI**

Address **164 GARDEN BLOCK
GARDEN TOWN
LAHORE
PAKISTAN
54000**

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 SYED MUHAMMAD ZAIN UL ABIDEEN NAQVI**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/12/1989** *Nationality:* **PAKISTANI**

Service Address: **164 GARDEN BLOCK
GARDEN TWON
LAHORE
PAKISTAN
54000**

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, more than 25% but not more than 50% of the voting rights in the company.**

Nature of control **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 AYAZ BIN SABIR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1990** *Nationality:* **PAKISTANI**

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.
<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 UMAIR AHMED KHAWAJA**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/08/1990** *Nationality:* **PAKISTANI**

Service Address: **142 C SUKH CHAYN GARDENS
CANAL ROAD
LAHORE
PAKISTAN
54000**

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, more than 25% but not more than 50% of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Statement of Compliance

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

Name: **AYAZ BIN SABIR**

Authenticated **YES**

Name: **UMAIR AHMAD KHAWAJA**

Authenticated **YES**

Name: **SYED MUHAMMAD ZAIN UL ABIDEEN NAQVI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ALTER 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
AYAZ BIN SABIR	Authenticated Electronically
UMAIR AHMAD KHAWAJA	Authenticated Electronically
SYED MUHAMMAD ZAIN UL ABIDEEN NAQVI	Authenticated Electronically

Dated: 06/05/2021