

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10486776**

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

**FUMUS AMOR 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 **18th November 2016**



\* N10486776Q \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***18/11/2016**

*X5K0ZJI2*

*Company Name in  
full:*

**FUMUS AMOR LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**71 WESTFIELD CLOSE  
LONDON  
ENGLAND SW10 0RQ**

*Sic Codes:*

**47110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **HABIB**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/07/1992**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **AL DROUBI**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1995**                      *Nationality:*      **BRITISH**

*Occupation:*      **SALESMAN**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **PAZHAND**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/09/1987**                      *Nationality:*      **IRANIAN**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      4

*Type:*                              **Person**

*Full Forename(s):*              **AMANGE**

*Surname:*                        **AL JAF**

*Former Names:*

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

*Country/State Usually*        **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1992**                              *Nationality:*      **BRITISH**

*Occupation:*      **SALESMAN**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>4</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **TAIMOUR HABIB**

*Address* **71 WESTFIELD CLOSE  
LONDON  
ENGLAND  
SW10 0RQ**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROOZBEH PAZHAND**

*Address* **19 VICTORIA COURT  
KINGSBRIDGE AVENUE  
LONDON  
ENGLAND  
W3 9AH**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HAFED AL DROUBI**

*Address* **13 HILLSIDE GARDENS  
HARROW  
ENGLAND  
HA3 9UW**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AMANGE AL JAF**

*Address* **71 CORRINGTONWAY  
LONDON  
ENGLAND  
W5 3HB**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>TAIMOUR HABIB</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ROOZBEH PAZHAND</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HAFED AL DROUBI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AMANGE AL JAF</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FUMUS AMOR 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Taimour Habib	Authenticated Electronically
Roosbeh Pazhand	Authenticated Electronically
Hafed Al droubi	Authenticated Electronically
Amange Al jaf	Authenticated Electronically

Dated: 18/11/2016