

FILE COPY



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

Company Number **10624507**

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

COMBINE PLUS LIMITED

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 **16th February 2017**



* N10624507C *



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:***16/02/2017**

X60CQ17S

<i>Company Name in full:</i>	COMBINE PLUS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	14 OXFORD COURT MANCHESTER UNITED KINGDOM M2 3WQ
<i>Sic Codes:</i>	85600

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

Company Director 1

Type:	Person		
Full Forename(s):	MR HAMOUD		
Surname:	AIDOFAIRI		
Former Names:	HAMOUD AIDOFAIRI		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1989	Nationality:	BRITISH
Occupation:	ENTERTAINER		

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

Company Director 2

Type:	Person		
Full Forename(s):	MR AMER SHAKER SULAIMAN		
Surname:	AL-KUBAISI		
Former Names:	AMER SHAKER SULAIMAN AL-KUBAISI		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1979	Nationality:	IRAQI
Occupation:	JOURNALIST		

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	1000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HAMOU D AIDOFAIRI**

Address **14 OXFORD COURT
MANCHESTER
UNITED KINGDOM
M2 3WQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **10000**

Amount unpaid: **0**

Amount paid: **10000**

Name: **AMER SHAKER SULAIMAN
AL-KUBAISI**

Address **14 OXFORD COURT
MANCHESTER
UNITED KINGDOM
M2 3WQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **10000**

Amount unpaid: **0**

Amount paid: **10000**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **HAMOUD AIDOFAIRI**

Authenticated **YES**

Name: **AMER SHAKER SULAIMAN AL-KUBAISI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COMBINE PLUS LIMITED

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
Hamoud Aidofairi	Authenticated Electronically
Amer Shaker Sulaiman Al-Kubaisi	Authenticated Electronically

Dated: 16/02/2017