



Companies House

**IN01**(ef)

**Application to register a company**



*Received for filing in Electronic Format on the: 17/08/2018*

X7CJCR21

*Company Name in full:*

**STRKSWI 0056 LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**33 CHANTRY ROAD  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM B21 9JB**

*Sic Codes:*

**78200**

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

**Private (Ltd by Shares)**

FILE COPY

RE-SCAN



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

Company Number **11524738**

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

**STRKSWI 0056 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 **20th August 2018**

\* N11524738I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## *Proposed Officers*

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*Company Director*      **1**

*Type:*                      **Person**

*Full Forename(s):*      **MR JAN**

*Surname:*              **YAR KHAN**

*Former Names:*

*Service Address:*

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

*Date of Birth:*    **\*\*/12/1950**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>0.01</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JAN YAR KHAN**

*Address* **33 CHANTRY ROAD  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM  
B21 9JB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR JAN YAR KHAN

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

***Date of Birth:*** \*\*/12/1950                      ***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>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.</b>



## ***Statement of Compliance***

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

*Name:* **JAN YAR KHAN**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of STRKSWI 0056 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>
Jan yar khan	Authenticated Electronically

Dated: 17/08/2018



Companies House

**COMPANY NAME:** STRKSWI 0056 LTD

**COMPANY NUMBER:** 11524738

**Directors address was removed from the IN01 on 02/09/16 as it was factually inaccurate and forged.**