

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12181891**

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

**EVQ 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 **30th August 2019**



\* N12181891I \*



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: **30/08/2019**

X8CY76ZT

*Company Name in full:*

**EVQ LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT-9 GEMINI BUSINESS PARK  
SHEEPSCAR WAY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS7 3JB**

*Sic Codes:*

**56102**

*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):***        **MOHAMMAD EYAD**

***Surname:***                **CHARBATJI**

***Service Address:***        **60 MILL RACE LANE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM BD4 8DQ**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/06/1985**                      ***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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>3</b>

## ***Initial Shareholdings***

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*Name:* **MOHAMMAD EYAD  
CHARBATJI**

*Class of Shares:* **ORDINARY**

*Address* **60 MILL RACE LANE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD4 8DQ**

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

*Name:* **QUSAY AMER**

*Class of Shares:* **ORDINARY**

*Address* **512 VELVET MILLS  
LILYCROFT ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD9 5BN**

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

*Name:* **VIJAY KOMMARAJV**

*Class of Shares:* **ORDINARY**

*Address* **17 ASH HILL GARDENS  
SHADWELL  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8JW**

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

## ***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:*** **MOHAMMAD EYAD CHARBATJI**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/06/1985** ***Nationality:*** **BRITISH**

***Service Address:*** **60 MILL RACE LANE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD4 8DQ**

***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 shares in the company.**



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

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***Names:*** QUSAY AMER

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/01/1987 ***Nationality:*** BRITISH

***Service Address:***  
512 VELVET MILLS  
LILYCROFT ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD9 5BN

*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 shares in the company.**

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

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***Names:*** **MR VIJAY KOMMARAJV**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/07/1985** ***Nationality:*** **BRITISH**

***Service Address:*** **17 ASH HILL GARDENS SHADWELL  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8JW**

***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 shares in the company.**

## ***Statement of Compliance***

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

*Name:* **MOHAMMAD EYAD CHARBATJI**

*Authenticated* **YES**

*Name:* **QUSAY AMER**

*Authenticated* **YES**

*Name:* **VIJAY KOMMARAJV**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

**EVQ LIMITED**

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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(s) of Subscriber(s)**

**Date:** 30 August 2019

Mohammad Eyad Charbatji - Authorised Electronically

Qusay Amer - Authorised Electronically

Vijay Kommarajv - Authorised Electronically