

**FILE COPY**



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

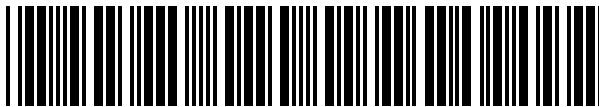
Company Number **13454702**

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

**INFINITE ONE TO ONE 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 **14th June 2021**



\*N13454702D\*



**Companies House**



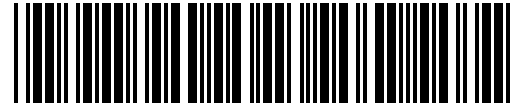
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **11/06/2021**

XA6ECSZS

*Company Name in full:* **INFINITE ONE TO ONE LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **254 GOLDHAWK ROAD  
LONDON  
ENGLAND W12 9PE**

*Sic Codes:* **56103**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**



## *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>0</b>

## *Initial Shareholdings*

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*Name:* **AHMED ABUJAAFAR  
ELFANDI**

*Address* **254 GOLDHAWK ROAD  
LONDON  
UNITED KINGDOM  
W12 9PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MAHMOUD ABUJAAFAR  
ELFANDI**

*Address* **254 GOLDHAWK ROAD  
LONDON  
UNITED KINGDOM  
W12 9PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KHALED NAGGASA**

*Address* **254 GOLDHAWK ROAD  
LONDON  
UNITED KINGDOM  
W12 9PE**

*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)***

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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 AHMED ABUJAAFAR ELFANDI**

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

*Date of Birth:* **\*\*/09/2000** *Nationality:* **LIBYAN**

*Service Address:* **254 GOLDHAWK ROAD  
LONDON  
UNITED KINGDOM  
W12 9PE**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**





# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of INFINITE ONE TO ONE 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>
AHMED ABU JAAFAR ELFANDI	Authenticated Electronically
MAHMOUD ABU JAAFAR ELFANDI	Authenticated Electronically
KHALED NAGGASA	Authenticated Electronically

Dated: 11/06/2021