

**FILE COPY**



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

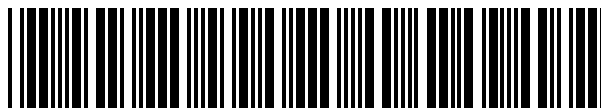
Company Number **13823609**

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

**BAB EL MANDAB 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 **31st December 2021**



\*N13823609J\*



Companies House



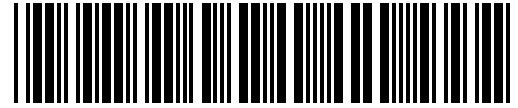
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **30/12/2021**

XAKGJQWB

*Company Name in full:*

**BAB EL MANDAB LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**45 DORA ROAD  
SMALL HEATH  
BIRMINGHAM  
ENGLAND B10 9RF**

*Sic Codes:*

**52241**

*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 MOHAMAD GALAL**

*Surname:*                            **GOHER**

*Former Names:*

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

*Country/State Usually*         **ENGLAND**

*Resident:*

*Date of Birth:*     **\*\*/07/1989**                         *Nationality:*         **BRITISH**

*Occupation:*     **COMPANY 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>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **MOHAMAD GOHER**

*Address* **45 DORA ROAD  
SMALL HEATH  
BIRMINGHAM  
ENGLAND  
B10 9RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **100**

*Amount unpaid:* **100**

*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:* **MR MOHAMAD GALAL GOHER**

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

*Date of Birth:* **\*\*/07/1989** *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.*

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more 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:* **MOHAMAD GOHER**  
*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

### BAB EL MANDAB 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>
MOHAMAD GOHER	Authenticated Electronically

Dated: 30/12/2021