#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15249825

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

#### NOVO STAR COMMRCE 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 October 2023



\*N15249825N\*







#### Application to register a company



*XCFBOZUW* 

Received for filing in Electronic Format on the:

Company Name in

full:

NOVO STAR COMMRCE LTD

31/10/2023

Private company limited by shares

Situation of

Registered Office:

Company Type:

**England and Wales** 

Proposed Registered

Office Address:

M34 3DH

**136 HYDE ROAD** 

DENTON ENGLAND

**UNITED KINGDOM** 

**UNITED KINGDOM M34 3DH** 

*Sic Codes:* **18203** 

47421

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR SAQLAIN

Surname: BILAL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**PAKISTAN** 

Date of Birth: \*\*/02/1999 Nationality: PAKISTANI

Occupation: ADMINISTRATOR

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
-		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

#### Initial Shareholdings

Name: SAQLAIN BILAL

Address 136 HYDE ROAD Class of Shares: ORDINARY

DENTON

ENGLAND Number of shares: 1

UNITED KINGDOMCurrency:GBPUNITED KINGDOMNominal value of each1

M34 3DH share:

Amount unpaid: 0
Amount paid: 1

# Persons with Significant Control (PSC) Statement of initial significant control 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 **Electronically filed document for Company Number:** 15249825

#### Individual Person with Significant Control details

Names:	MR SAQLAIN BILAL
Country/State Usually Resident:	PAKISTAN

Date of Birth: \*\*/02/1999 Nationality: PAKISTANI

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. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

#### Statement of Compliance

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

Name: SAQLAIN BILAL

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of NOVO STAR COMMRCE 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.

Name of each subscriber	Authentication
SAQLAIN BILAL	Authenticated Electronically

Dated: 31/10/2023