

FILE COPY



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

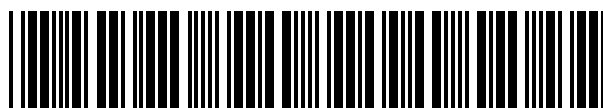
Company Number **13767964**

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

ULTIMATE TRUST CAPITALS

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 **26th November 2021**



N13767964U



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: **26/11/2021**

XAI2GNQ0

Company Name in full: **ULTIMATE TRUST CAPITALS**

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

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

Proposed Registered Office Address: **FLAT 2, THANESCROFT COURT 21 SELBORNE ROAD
CROYDON
ENGLAND CR0 5JQ**

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SANOBIA NOSHEEN AHMED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 2, THANESCROFT COURT 21 SELBORNE ROAD CROYDON UNITED KINGDOM CR0 5JQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: **MRS SANOBIA NOSHEEN AHMED**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Service Address: **FLAT 2, THANESCROFT COURT 21 SELBORNE ROAD
CROYDON
UNITED KINGDOM
CR0 5JQ**

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 shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ULTIMATE TRUST CAPITALS

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
SANOBIA NOSHEEN AHMED	Authenticated Electronically

Dated: 26/11/2021