

FILE COPY



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

Company Number 13216218

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

FORIOX INTERNATIONAL 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 **22nd February 2021**



N13216218B



Companies House



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



Application to register a company



Received for filing in Electronic Format on the: **18/02/2021**

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Company Name in full: **FORIOX INTERNATIONAL LTD**

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

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

Proposed Registered Office Address: **35 DALE GROVE
NOTTINGHAM
ENGLAND NG2 4LT**

Sic Codes: **47910**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MUHAMMAD ASAD**

Surname: **ARIF**

Service Address: **35 DALE GROVE
NOTTINGHAM
UNITED KINGDOM NG2 4LT**

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

Date of Birth: ****/03/1988** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MUHAMMAD ASAD ARIF**

Address **35 DALE GROVE
NOTTINGHAM
UNITED KINGDOM
NG2 4LT**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

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

Individual Person with Significant Control details

Names: **MR MUHAMMAD ASAD ARIF**

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

Date of Birth: ****/03/1988** *Nationality:* **PAKISTANI**

Service Address: **35 DALE GROVE
NOTTINGHAM
UNITED KINGDOM
NG2 4LT**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FORIOX INTERNATIONAL 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 each.

Subscriber:

Muhammad Asad Arif

Authentication: Authenticated Electronically

Dated: 18 Feb 2021