

FILE COPY



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

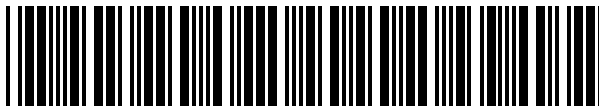
Company Number **15235538**

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

1 CLICK BEDS 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 **25th October 2023**



N15235538J



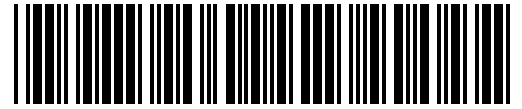
Companies House



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



Application to register a company



Received for filing in Electronic Format on the: **25/10/2023**

XCEVNCI2

Company Name in full: **1 CLICK BEDS LTD**

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

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

Proposed Registered Office Address: **ASHLEY HOUSE ASHLEY LANE
SHIPLEY
ENGLAND BD17 7DB**

Sic Codes: **31030
47599**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SAARAH RAZAK

Address ASHLEY HOUSE ASHLEY
LANE
SHIPLEY
UNITED KINGDOM
BD17 7DB

Class of Shares: ORDINARY

Number of shares: 20

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: IQRA RAZAK

Address ASHLEY HOUSE ASHLEY
LANE
SHIPLEY
UNITED KINGDOM
BD17 7DB

Class of Shares: ORDINARY

Number of shares: 20

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: KHATIZA RAZAK

Address ASHLEY HOUSE ASHLEY
LANE
SHIPLEY
UNITED KINGDOM
BD17 7DB

Class of Shares: ORDINARY

Number of shares: 60

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: **MRS KHATIZA RAZAK**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Service Address: **ASHLEY HOUSE ASHLEY LANE
SHIPLEY
UNITED KINGDOM
BD17 7DB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

1 CLICK BEDS 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
SAARAH RAZAK	Authenticated Electronically
IQRA RAZAK	Authenticated Electronically
KHATIZA RAZAK	Authenticated Electronically

Dated: 25/10/2023