

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

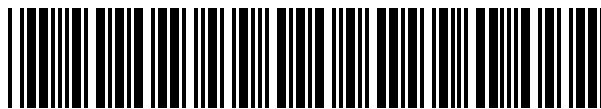
Company Number **842080**

The Registrar of Companies for Scotland, hereby certifies that

6M PROPERTIES LIMITED

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 Scotland

Given at Companies House, Edinburgh, on **20th March 2025**



NSC842080D



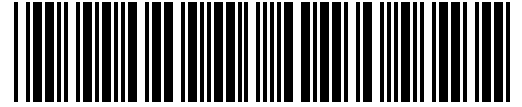
Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **19/03/2025**

XDYMQPU7

Company Name in full: **6M PROPERTIES LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **UNIT 102 EUCAL BUSINESS CENTRE
CRAIGSHILL ROAD
LIVINGSTON
UNITED KINGDOM EH54 5DT**

Sic Codes: **68209**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **ABDULLAH MAHMOOD**

Address **UNIT 102 EUCAL BUSINESS
CENTRE
CRAIGSHILL ROAD
LIVINGSTON
UNITED KINGDOM
EH54 5DT**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MUBEEN MAHMOOD**

Address **UNIT 102 EUCAL BUSINESS
CENTRE
CRAIGSHILL ROAD
LIVINGSTON
UNITED KINGDOM
EH54 5DT**

Class of Shares: **ORDINARY**

Number of shares: **51**

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 ABDULLAH MAHMOOD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/2003** *Nationality:* **SCOTTISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Individual Person with Significant Control details

Names: **MISS MUBEEN MAHMOOD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1992** *Nationality:* **SCOTTISH**

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.

<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 holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **ABDULLAH MAHMOOD**
Authenticated **YES**
Name: **MUBEEN MAHMOOD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 6M PROPERTIES LIMITED

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
ABDULLAH MAHMOOD	Authenticated Electronically
MUBEEN MAHMOOD	Authenticated Electronically

Dated: 19/03/2025