#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 15288339

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

#### AIMS FX 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 England and Wales

Given at Companies House, Cardiff, on 16th November 2023



\*N15288339Q\*







#### Application to register a company



Received for filing in Electronic Format on the: 16/11/2023

XCGG5QER

Company Name in

full:

AIMS FX LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

93-101 GREENFIELD ROAD

LONDON

**ENGLAND E1 1EJ** 

*Sic Codes:* **82990** 

70229

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR MOHAMMAD

Surname: IBRAHIM

Former Names:

Service Address: 7 BROKESLEY STREET

**LONDON** 

**UNITED KINGDOM E3 4QL** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/2002 Nationality: BRITISH

Occupation: **DIRECTOR** 

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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unnaid:	0

#### Initial Shareholdings

Name: MOHAMMAD IBRAHIM

Address 7 BROKESLEY STREET Class of Shares: ORDINARY

LONDON

UNITED KINGDOM Number of shares: 70 E3 4QL Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: MOHAMMED JOYNAL

**ABEDIN** 

Class of Shares: ORDINARY
Address 7 BROKESLEY STREET

LONDON

LONDON Number of shares: 15
UNITED KINGDOM Currency: GBP

E3 4QL Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: MUHAMMAD MUJAHID

**AHMAD** 

Class of Shares: ORDINARY
Address 7 BROKESLEY STREET

7 BROKESLEY STREET LONDON

LONDON Number of shares: 15
UNITED KINGDOM Currency: GBP

E3 4QL Nominal value of each 1

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:** 15288339

#### Individual Person with Significant Control details

Names: MR MOHAMMAD IBRAHIM

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/10/2002 Nationality: BRITISH

Service Address: 7 BROKESLEY STREET

**LONDON** 

UNITED KINGDOM

**E3 4QL** 

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, more than 50% but less than 75% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company. Nature of control The person has the right, directly or indirectly, to appoint or 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: MOHAMMAD IBRAHIM

Authenticated YES

Name: MOHAMMED JOYNAL ABEDIN

Authenticated YES

Name: MUHAMMAD MUJAHID AHMAD

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

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

### Memorandum of Association of AIMS FX 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	
MOHAMMAD IBRAHIM	Authenticated Electronically	
MOHAMMED JOYNAL ABEDIN	Authenticated Electronically	
MUHAMMAD MUJAHID AHMAD	Authenticated Electronically	

Dated: 16/11/2023