



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12517763

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

BILAL COIN

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 March 2020



* N12517763J *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/03/2020**

X90Q0APS

Company Name in full:

BILAL COIN

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**147-149 ALFRETON ROAD
NOTTINGHAM
ENGLAND NG7 3JL**

Sic Codes:

68209

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR SAFIAN**

Surname: **MALIK**

Service Address: **RM ACCOUNTS SERVICES LTD, RM ACCOUNTS SERVICES LTD
ALFRETON ROAD
NOTTINGHAM
ENGLAND NG7 3JL**

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

Date of Birth: ****/03/1994** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR THAIYUB**

Surname: **MALIK**

Service Address: **147-149 ALFRETON ROAD
NOTTINGHAM
UNITED KINGDOM NG7 3JL**

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

Date of Birth: ****/12/1995** *Nationality:* **BRITISH**

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>	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

<i>Name:</i>	SAFIAN MALIK		
<i>Address</i>	147-149 ALFRETON ROAD NOTTINGHAM UNITED KINGDOM NG7 3JL	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	THAIYUB MALIK		
<i>Address</i>	147-149 ALFRETON ROAD NOTTINGHAM UNITED KINGDOM NG7 3JL	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<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: **MR SAFIAN MALIK**

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

Date of Birth: ****/03/1994** *Nationality:* **BRITISH**

Service Address: **RM ACCOUNTS SERVICES LTD, RM ACCOUNTS SERVICES LTD ALFRETON ROAD NOTTINGHAM ENGLAND NG7 3JL**

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MR THAIYUB MALIK**

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

Date of Birth: ****/12/1995** *Nationality:* **BRITISH**

Service Address: **147-149 ALFRETON ROAD
NOTTINGHAM
UNITED KINGDOM
NG7 3JL**

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 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE
GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE
GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACORN EQUITY LTD BILAL COIN

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:

Safian Malik

Authentication: Authenticated Electronically

Subscriber:

Thaiyub Malik

Authentication: Authenticated Electronically

Dated: 13 Mar 2020