REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

MUBASHIR HASSAN LTD

COMPANY NUMBER: 15217392

INCORPORATED: 17 October 2023

AUDITOR:	
SOLICITORS:	

REGISTERED OFFICE ADDRESS:

124 City Road London EC1V 2NX UNITED KINGDOM

Register of Applications and Allotments

Class of Shares: ORDINARY

No.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# To	Tot Amt	То Рау	Memb' Page	Notes
	17 Oct 2023	17 Oct 2023	Mubashir Hassan	1		1	1	GBP 1.00		1	Subscriber

Register of Members and Share Ledger

Name: N	Mubashir Ha	ssan	Entered as I	Member: 17 October 2023						
Address	: Mohallah S	Suffi Chowk,	dakh Khana	a Khas, No	shehra, Te	ehsil Pindi Ghe	eb, District A	ttock	Ceased as I	Member://20
Occupat	tion: IT servi	ce provider							Share Class	:: ORDINARY
									Denomination	on: GBP 1.00
Allot/Transfer Date	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
17 Oct 2023	1		1	1	1	GBP 1.00	1		1	
									_	

The company became a single-member company on 17th October 2023

Register of Transfers

	Number	Transferor	Number of	Distinctive of Shares	Numbers Transferred	Transferee			
of Transfer	Name	Certificate Number	Number of Shares Certificate Number Shares Transferred From		То	Name and Address	Certificate Number	Transfer Value	

Register of Mortgages and Charges

ate	Description of Instrument creating Charge	Amount of Charge	Rate of Interest	Description of Property Charged	Name and address of Mortgagee or Person entitled to Charge	Date of discharge of Charge	Notes

Register of Debentures

Debenture Number	Date	Amount	Description of property charged	Name and address of debenture holder	Annual interest rate	Amount of half-years interest	Date of interest due	Notes

Register of Sealings or Executions

Consecutive No.	Date	Authority Date	Sealing(s)/Execution(s)	Description of Documents Sealed or Executed	Person Attesting

Register of Directors

Name: Mubashir Hassan

Service Address:

Mohallah Suffi Chowk, Dakh Khana Khas, Noshehra, Tehsil Pindi Gheb, Attock Pakistan

Nationality: Pakistani

Date of Birth: 01 june 1996

Business Occupation: IT service provider

APPOINTMENT:

Appointment Date: 17 October 2023

Minuted: 17 October 2023

Filed with Registry: 17 October 2023

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of Director's Residential Address

Name: Mubashir Hassan	
Private Address:	
Mohallah Suffi Chowk,	
Dakh Khana Khas, Noshehra,	
Tehsil Pindi Gheb, District Attock 43260	
PAKISTAN	

Register of PSC's

Name: Mubashir Hassan

Service Address:

Mohallah Suffi Chowk, Noshehra, Tehsil Pindi Gheb, District Attock 43260 PAKISTAN

Nationality: Pakistani

Date of Birth: 01 june 1996

Business Occupation: IT service provider

APPOINTMENT:

Appointment Date: 17 October 2023

Minuted: 17 October 2023

Filed with Registry: 17 October 2023

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Nature of Control as a Individual

Ownership of shares : More than 50% but less than 75%

Voting Rights: 75% or more

Appoint or remove the majority of the board of directors : Yes

Register of PSC's Residential Address

Name: Mubashir Hassan	
Private Address:	
Mohallah Suffi Chowk	
Noshehra, Tehsil	
Pindi Gheb Attock 43260	
PAKISTAN	

Company Number: 15217392 Date: 17 Of Shareholder: Mubashir Hassan

Date: 17 October 2023 Certificate # 1

Number of Shares: 1

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124, City Road, London, EC1V 2NX, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 15217392

Certificate No Share Class Quantity

ORDINARY

This is to certify that

Mubashir Hassan

of

Mohallah Suffi Chowk, dakh Khana Khas, Noshehra, Pindi Gheb, Attock, 43260, PAKISTAN is the registered holder of 1 ORDINARY shares of GBP1.00 each in the above-named Company, subject to the Memorandum and Articles of Association of the said Company. This certificate is executed by the Company in accordance with the Companies Act 2006.

Director(s)		
Secretary	Date	
Witness	Name	
Address		