
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

[illegible]

Entered as Member: 17 October 2023

Ceased as Member: ____/____/20____

Share Class: ORDINARY

Denomination: GBP 1.00

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

Register of Transfers

[illegible]

Register of Mortgages and Charges

[illegible]

Register of Debentures

[illegible]

Register of Sealings or Executions

[illegible]

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
Shareholder: Mubashir Hassan

Date: 17 October 2023

Certificate # 1
Number of Shares: 1

MUBASHIR HASSAN LTD

124, City Road, London, EC1V 2NX, UNITED KINGDOM
Registered in UNITED KINGDOM, Number 15217392

Certificate No	Share Class	Quantity
1	ORDINARY	1

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 _____
Witness _____
Address _____

Date _____
Name _____