

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12517763**

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

**ACORN EQUITY LTD**

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



**Application to register a company**



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

X90Q0APS

*Company Name in full:*

**ACORN EQUITY LTD**

*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*

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### *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)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SAFIAN MALIK**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THAIYUB MALIK**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***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***

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***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***

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*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**

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## ***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**

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# Companies Act 2006

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

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:

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Safian Malik

Authentication: Authenticated Electronically

Subscriber:

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Thaiyub Malik

Authentication: Authenticated Electronically

Dated: 13 Mar 2020