

**FILE COPY**



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

Company Number **10586457**

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

**WEACCOUNTAX 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 **26th January 2017**



\* N10586457N \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/01/2017**

X5YYPK8R

*Company Name in full:* **WEACCOUNTAX LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **OFFICE 7 35-37 LUDGATE HILL  
LONDON  
UNITED KINGDOM EC4M 7JN**

*Sic Codes:* **69201  
69202  
69203**

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

**Private (Ltd by Shares)**



*Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **BENNIAMIN**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **PAKISTAN**

*Resident:*

*Date of Birth:*    **\*\*/01/1994**                                      *Nationality:*    **PAKISTANI**

*Occupation:*    **COMPANY  
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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>10</b>
		<i>Total aggregate nominal value:</i>	<b>0.1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **AMIR BASHIR**

*Address* **509 KLOWA CIR NO.103  
NAPERVILLE, IL  
UNITED STATES  
USA  
60565**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **KHUSHHAL BENNIAMIN**

*Address* **10A-83 ST 8-C, NEW  
NAQSHBAND COLONY,  
RASHEEDABAD  
MULTAN  
PAKISTAN  
PAKISTAN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0**

## *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:* **AMIR BASHIR**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1974**                      *Nationality:* **UNITED STATES**

*Service address recorded as Company's registered office*

*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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **KHUSHHAL BENNIAMIN**

*Country/State Usually Resident:* **PAKISTAN**

*Date of Birth:* **\*\*/01/1994** *Nationality:* **PAKISTANI**

*Service address recorded as Company's registered office*

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## *Statement of Compliance*

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

*Name:* **AMIR BASHIR**  
*Authenticated* **YES**  
*Name:* **KHUSHHAL BENNIAMIN**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WEACCOUNTAX 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Amir Bashir	Authenticated Electronically
Khushhal Benniamin	Authenticated Electronically

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Dated: 26/01/2017