

**FILE COPY**



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

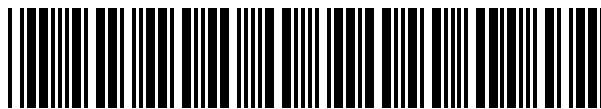
Company Number **15367650**

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

**BRIDGE VISTA CAPITAL 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 **22nd December 2023**



\*N15367650K\*



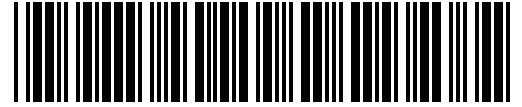
Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: 20/12/2023

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*Company Name in full:* **BRIDGE VISTA CAPITAL LTD**

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

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

*Proposed Registered Office Address:* **CORNER OAK SUITE 5, 2ND FLOOR  
1 HOMER ROAD  
SOLIHULL  
UNITED KINGDOM B91 3QG**

*Sic Codes:* **64205**

*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 BILAL**

*Surname:*                                **AHMED**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/08/1971**                      *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 SULTAN AHMED**  
*Surname:*                        **CHOUDHURY**  
*Former Names:*  
*Service Address:*              **recorded as Company's registered office**  
*Country/State Usually*      **ENGLAND**  
*Resident:*

*Date of Birth:*      **\*\*/11/1972**                              *Nationality:*      **BRITISH**  
*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                              **Person**  
*Full Forename(s):*              **MR PAUL JAMES**  
*Surname:*                        **SQUIRE**  
*Former Names:*  
*Service Address:*              **recorded as Company's registered office**  
*Country/State Usually*      **ENGLAND**  
*Resident:*

*Date of Birth:*      **\*\*/01/1971**                              *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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **HB FAMILY OFFICE LTD**

*Address* **CORNER OAK SUITE 5, 2ND FLOOR  
1 HOMER ROAD  
SOLIHULL  
UNITED KINGDOM  
B91 3QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PAPUL LIMITED**

*Address* **CORNER OAK SUITE 5, 2ND FLOOR  
1 HOMER ROAD  
SOLIHULL  
UNITED KINGDOM  
B91 3QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ATLAS ALPHA COMPANY LTD**

*Address* **CORNER OAK SUITE 5, 2ND FLOOR  
1 HOMER ROAD  
SOLIHULL  
UNITED KINGDOM  
B91 3QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*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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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **HB FAMILY OFFICE LTD**

*Service Address:* **CORNER OAK SUITE 5, 2ND FLOOR  
1 HOMER ROAD  
SOLIHULL  
UNITED KINGDOM  
B91 3QG**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **14156244**



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity 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 relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **HB FAMILY OFFICE LTD**

*Authenticated* **YES**

*Name:* **PAPUL LIMITED**

*Authenticated* **YES**

*Name:* **ATLAS ALPHA COMPANY LTD**

*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 BRIDGE VISTA CAPITAL 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
HB FAMILY OFFICE LTD	Authenticated Electronically
PAPUL LIMITED	Authenticated Electronically
ATLAS ALPHA COMPANY LTD	Authenticated Electronically

Dated: 20/12/2023