#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 736953

The Registrar of Companies for Scotland, hereby certifies that

#### SAG 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 Scotland

Given at Companies House, Edinburgh, on 29th June 2022



\*NSC736953O\*







#### Application to register a company



**29/06/2022** 

Received for filing in Electronic Format on the:

Company Name in

full:

SAG LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**Scotland** 

Proposed Registered 926 GOVAN ROAD

Office Address: GLASGOW

**SCOTLAND G51 3AF** 

*Sic Codes:* **98000** 

68320 68209

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

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MS SAHIRA

Surname: CHOUDHRY

Service Address: 926 GOVAN ROAD

**GLASGOW** 

**UNITED KINGDOM G51 3AF** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1968 Nationality: BRITISH

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particul	ORDINARY GBP	Number allotted Aggregate nominal value:	1 1
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.			
Statement of Cap	pital (Totals)		
Currency:	GBP	Total number of shares: Total aggregate nominal value: Total aggregate unpaid:	1 1 0

SC736953

**Electronically filed document for Company Number:** 

#### Initial Shareholdings

Name: SAHIRA CHOUDHRY

Address 926 GOVAN ROAD Class of Shares: ORDINARY

**GLASGOW** 

UNITED KINGDOM Number of shares: 1

G51 3AF Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

# Persons with Significant Control (PSC) Statement of initial significant control 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 **Electronically filed document for Company Number:** SC736953

#### Individual Person with Significant Control details

Names: MS SAHIRA CHOUDHRY

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/12/1968 Nationality: BRITISH

Service Address: 926 GOVAN ROAD

**GLASGOW** 

UNITED KINGDOM

**G51 3AF** 

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, 75% or more of the shares in the company. Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### Statement of Compliance

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

#### **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

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of SAG 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.

Name of each subscriber	Authentication
SAHIRA CHOUDHRY	Authenticated Electronically

Dated: 29/06/2022