

FILE COPY



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

Company Number **11674020**

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

STEWARDSHIP 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 **13th November 2018**



* N116740208 *



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: **12/11/2018**

X7IK3WPK

Company Name in full:

STEWARDSHIP CAPITAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O CLEVER ACCOUNTS LTD BROOKFIELD COURT SELBY
ROAD
LEEDS
ENGLAND LS25 1NB**

Sic Codes:

70221

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MOHAMMAD**

Surname: **BHATTI**

Service Address: **C/O CLEVER ACCOUNTS LTD BROOKFIELD COURT SELBY ROAD
LEEDS
ENGLAND LS25 1NB**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMAD BHATTI**

Address **C/O CLEVER ACCOUNTS
LTD BROOKFIELD COURT
SELBY ROAD
LEEDS
ENGLAND
LS25 1NB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

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

Individual Person with Significant Control details

Names: **MOHAMMAD BHATTI**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1981** ***Nationality:*** **BRITISH**

Service Address: **C/O CLEVER ACCOUNTS LTD BROOKFIELD COURT
SELBY ROAD
LEEDS
ENGLAND
LS25 1NB**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of STEWARDSHIP 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 each.

Subscriber:

Mohammad Bhatti

Authentication: Authenticated Electronically

Dated: 12 Nov 2018