

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9171630**

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

PERFECTION CLOTHING 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 **12th August 2014**



N09171630E

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 11/08/2014



X3E206R7

*Company Name
in full:* **PERFECTION CLOTHING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **GETHIN HOUSE 36 BOND ST
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4DA**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **NEERAJ**

Surname: **SEHGAL**

Former names:

Service Address: **GETHIN HOUSE 36 BOND ST
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4DA**

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

Date of Birth: **12/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: NEERAJ SEHGAL

Address: GETHIN HOUSE 36 BOND ST
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4DA

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **BURGIS AND BULLOCK**

Agent's Address: **GETHIN HOUSE 36 BOND STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4DA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BURGIS AND BULLOCK**

Agent's Address: **GETHIN HOUSE 36 BOND STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4DA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PERFECTION CLOTHING 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

Name of each subscriber

Neeraj Sehgal

Dated 11 August 2014