

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9722148**

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

WALDEN FARMS (UK) 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 **8th August 2015**



N09722148K

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: 06/08/2015



X4D7AM2G

*Company Name
in full:*

WALDEN FARMS (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE PAVILION 56 ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2SZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR JATISH JAYANTILAL

Surname: MALDE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/08/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR JATISH JAYANTILAL**

Surname: **MALDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1959** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** Date authorised: **08/08/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DIVYESH JAYANTILAL**

Surname: **MALDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1966** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** Date authorised: **08/08/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR MIRAJ JAYANTILAL**

Surname: **MALDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1972** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** Date authorised: **08/08/2015** Authenticated: **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR SANJIV MOHANLAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **08/08/2015** 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

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SANJIV SHAH

Address: WHITECROFT 15 LYNWOOD
 HEIGHTS
 RICKMANSWORTH
 HERTFORDSHIRE
 UNITED KINGDOM
 WD3 4ED

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DIVYESH MALDE

Address: 169 PORTLAND CRESCENT
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 1LR

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MIRAJ MALDE

Address: 43 CHARMIAN AVENUE
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 1LL

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KAMINI SHAH

Address: WHITECROFT 15 LYNWOOD
HEIGHTS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4ED

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HEMANSHU SHAH

Address: WEST WIND HOUSE THE GREEN
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3JA

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DIPNA SHAH

Address: WEST WIND HOUSE THE GREEN
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3JA

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PRATIBHA MALDE

Address: 6 HAYWOOD PARK
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5DR

Class of share: ORDINARY

Number of shares: 20

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.

Name: **SANJIV SHAH**

Authenticated: **YES**

Name: **DIVYESH MALDE**

Authenticated: **YES**

Name: **MIRAJ MALDE**

Authenticated: **YES**

Name: **KAMINI SHAH**

Authenticated: **YES**

Name: **HEMANSHU SHAH**

Authenticated: **YES**

Name: **DIPNA SHAH**

Authenticated: **YES**

Name: **PRATIBHA MALDE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WALDEN FARMS (UK) 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.

Name of each subscriber	Authentication
Sanjiv Shah	Authenticated Electronically
Divyesh Malde	Authenticated Electronically
Miraj Malde	Authenticated Electronically
Kamini Shah	Authenticated Electronically
Hemanshu Shah	Authenticated Electronically
Dipna Shah	Authenticated Electronically
Pratibha Malde	Authenticated Electronically

Dated: 06/08/2015