FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 10685994

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

SILK MUSEUM 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 23rd March 2017



* N10685994T *







Application to register a company



Received for filing in Electronic Format on the: 22/03/2017

X62RFW4Q

Company Name in

full:

SILK MUSEUM LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

UNIT 6 HOUNSLOW BUSINESS PARK, ALICE WAY

HOUNSLOW MIDDLESEX

UNITED KINGDOM TW3 3UD

Sic Codes: 47510

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR GURDEEP SINGH

Surname: SIDHU

Former Names:

Service Address: 431 LADY MARGARET ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM UB1 2QB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1954 Nationality: BRITISH

Occupation: ELECTRONIC

TECHNICIAN

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

Company Director 2

Type: Person

Full Forename(s): MRS JASPREET KAUR

Surname: VIRK

Former Names:

Service Address: 431 LADY MARGARET ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM UB1 2QB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1969 Nationality: INDIAN

Occupation: FASHION

DESIGNER

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
·		Total aggregate nominal value:	100	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

10685994

Initial Shareholdings

Name: GURDEEP SINGH SIDHU

Address 431 LADY MARGARET Class of Shares: ORDINARY

ROAD

SOUTHALL

Number of shares: 50

MIDDLESEX

Currency: GBP

UNITED KINGDOM Nominal value of each 1

UB1 2QB share:

Amount unpaid: 0
Amount paid: 1

Name: JASPREET KAUR VIRK

Address 431 LADY MARGARET Class of Shares: ORDINARY

ROAD

SOUTHALLNumber of shares:50MIDDLESEXCurrency:GBPUNITED KINGDOMNominal value of each1

UB1 2QB 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:	10685994			

Individual Person with Significant Control details

Names: MR GURDEEP SINGH SIDHU

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/01/1954 Nationality: BRITISH

Service Address: 431 LADY MARGARET ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB1 2QB

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 more than 50% of the sha	y or indirectly, more than 25% but not ares in the company.
Electronically filed document	t for Company Number:	10685994

Individual Person with Significant Control details

Names: MRS JASPREET KAUR VIRK

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/01/1969 Nationality: INDIAN

Service Address: 431 LADY MARGARET ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB1 2QB

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 more than 50% of the sha	y or indirectly, more than 25% but not ares in the company.
Electronically filed document	t for Company Number:	10685994

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: SIVA YOGAN & CO

Agent's Address: UNIT 6 HOUNSLOW BUSINESS PARK, ALICE WAY

HOUNSLOW MIDDLESEX

UNITED KINGDOM

TW3 3UD

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: SIVA YOGAN & CO

Agent's Address: UNIT 6 HOUNSLOW BUSINESS PARK, ALICE WAY

HOUNSLOW MIDDLESEX

UNITED KINGDOM

TW3 3UD

Electronically filed document for Company Number:

10685994

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SILK MUSEUM 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.

Authentication	
Authenticated Electronically	
Authenticated Electronically	

Dated: 22/03/2017