

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10853109**

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

**SAGE PANDA 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 **6th July 2017**



\* N10853109E \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***05/07/2017**

*X6A0HZGP*

*Company Name in full:*

**SAGE PANDA LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**104 NEWFOUNDLAND WAY  
PORTISHEAD  
BRISTOL  
ENGLAND BS20 7QE**

*Sic Codes:*

**62020  
79909**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

*Service Address:* **recorded as Company's registered office**

10853109

## *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JATIN CUMAR**

*Surname:*                                **NANDA**

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/05/1972**

*Nationality:*        **BRITISH**

*Occupation:*     **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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **Statement of Capital (Totals)**

---

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

## *Initial Shareholdings*

---

*Name:* **JATIN CUMAR NANDA**

*Address* **104 NEWFOUNDLAND WAY  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7QE**

*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:* **MR JATIN CUMAR NANDA**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**

*Service Address:* **104 NEWFOUNDLAND WAY  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7QE**

*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.

## ***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:*                      **PREMIER TAX SOLUTIONS LTD**

*Agent's Address:*                      **UNIT 1 36 RAYMOND STREET  
STOKE-ON-TRENT  
ENGLAND  
ST1 4DP**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **PREMIER TAX SOLUTIONS LTD**

*Agent's Address:*                      **UNIT 1 36 RAYMOND STREET  
STOKE-ON-TRENT  
ENGLAND  
ST1 4DP**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of SAGE PANDA 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**

Mr Jatin Cumar Nanda  
Date: 05/07/2017

Digitally Signed