FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 10898614

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

CHOPRA SONS 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 3rd August 2017



* N10898614O *







Application to register a company



Received for filing in Electronic Format on the: 02/08/2017

X6BZ0KWA

Company Name in

full:

CHOPRA SONS LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

156 HOCKLEY HILL

Office Address: HOCKLEY

BIRMINGHAM WEST MIDLANDS ENGLAND B18 5AN

Sic Codes: **47110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR HALJIT

Surname: SINGH

Service Address: 188 ICKNIELD PORT ROAD

BIRMINGHAM WEST MIDLANDS ENGLAND B16 0BT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1999 Nationality: BRITISH

Occupation: DIRECTOR

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

ORDINARY SHARES HAVE 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:

10898614

Initial Shareholdings

Name: HALJIT SINGH

Address 188 ICKNIELD PORT ROAD Class of Shares: ORDINARY

BIRMINGHAM
WEST MIDLAND

WEST MIDLANDS

Number of shares: 100

ENGLAND

Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)				
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				
10898614				

Individual Person with Significant Control details

Names: MR HALJIT SINGH

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/01/1999 Nationality: BRITISH

Service Address: 156 HOCKLEY HILL

HOCKLEY

BIRMINGHAM

WEST MIDLANDS

ENGLAND B18 5AN

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 shares in the company.	y or indirectly, 75% or more of the
Electronically filed documen	t for Company Number:	10898614

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

10898614

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Companies Act 2006

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

Subscriber:

HALJIT SINGH

Authentication: Authenticated Electronically

Dated: 2 Aug 2017