

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10915508**

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

BS GHOTRA BUILDERS 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 **15th August 2017**



* N10915508G *



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:***14/08/2017**

X6CU3554

<i>Company Name in full:</i>	BS GHOTRA BUILDERS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	172 VICARAGE FARM ROAD HOUNSLOW UNITED KINGDOM TW5 0AG
<i>Sic Codes:</i>	41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BAKSHISH SINGH**

Address **172 VICARAGE FARM ROAD
HOUNSLOW
UNITED KINGDOM
TW5 0AG**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 BAKHSHISH SINGH**

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

Date of Birth: ****/01/1975** *Nationality:* **INDIAN**

Service Address: **172 VICARAGE FARM ROAD
HOUNSLOW
UNITED KINGDOM
TW5 0AG**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **SATNAM ACCOUNTANTS LTD**

Agent's Address: **172 VICARAGE FARM ROAD
HOUNSLOW
UNITED KINGDOM
TW5 0AG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SATNAM ACCOUNTANTS LTD**

Agent's Address: **172 VICARAGE FARM ROAD
HOUNSLOW
UNITED KINGDOM
TW5 0AG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BS GHOTRA BUILDERS 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.

Name of each subscriber	Authentication
Bakhshish Singh	Authenticated Electronically

Dated: 14/08/2017