

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11085771**

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

FIRST CLICK ESTATE SOLUTION 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 **28th November 2017**



* N11085771H *



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: **27/11/2017**

X6K311BV

Company Name in full:

FIRST CLICK ESTATE SOLUTION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**54 FORDS GROVE
LONDON
UNITED KINGDOM N21 3DP**

Sic Codes:

**68100
68209
68320
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DANIEL**

Surname: **KAKAD**

Former Names:

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

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

Date of Birth: ****/03/1984** *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>	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>	100

Initial Shareholdings

Name: **DANIEL KAKAD**

Address **54 FORDS GROVE
LONDON
UNITED KINGDOM
N21 3DP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **50**

Amount paid: **1**

Name: **R KAKAD FAMILY TRUST**

Address **54 FORDS GROVE
LONDON
UNITED KINGDOM
N21 3DP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **1**

Name: **S KAKAD FAMILY TRUST**

Address **94 BERNERS WAY
BROXBOURNE
UNITED KINGDOM
EN10 6NP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

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 DANIEL KAKAD**

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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: **J N SIMARIA AND CO**

Agent's Address: **29 ALBURY DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3RL**

Authorisation

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

Agent's Name: **J N SIMARIA AND CO**

Agent's Address: **29 ALBURY DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3RL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIRST CLICK ESTATE SOLUTION 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
Daniel Kakad	Authenticated Electronically
R Kakad Family Trust	Authenticated Electronically
S Kakad Family Trust	Authenticated Electronically

Dated: 27/11/2017