

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11691694**

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

UPPAL ACQUISITIONS PROPERTY & LAND DEVELOPMENT 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 **22nd November 2018**



* N11691694O *



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: 21/11/2018

X7J6L2RL

Company Name in full: **UPPAL ACQUISITIONS PROPERTY & LAND DEVELOPMENT LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **98000
68100
68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR HARMEL SINGH**

Surname: **UPPAL**

Service Address: **5 PARK HALL ROAD
WOLVERHAMPTON
UNITED KINGDOM WV4 5DU**

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

Date of Birth: ****/02/1963** ***Nationality:*** **BRITISH**

Occupation: **TECHNICAL**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HARMEL SINGH UPPAL**

Address **5 PARKHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 5DU**

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 HARMEL SINGH UPPAL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1963 ***Nationality:*** BRITISH

Service Address:
5 PARK HALL ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV4 5DU

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.

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

UPPAL ACQUISITIONS PROPERTY & LAND DEVELOPMENT 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 each.

Subscriber:

Harmel Singh Uppal

Authentication: Authenticated Electronically

Dated: 21 Nov 2018