

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11814985**

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

SAPPHIRE ESTATE HOLDINGS 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 **8th February 2019**



* N118149850 *



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: 07/02/2019

X7YTTH4I

Company Name in full: **SAPPHIRE ESTATE HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **41 HIGH STREET HIGH STREET
BRENTFORD
UNITED KINGDOM TW8 0BB**

Sic Codes: **68100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS GURPREET KAUR**

Surname: **NAGI**

Former Names:

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

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

Date of Birth: ****/04/1988** ***Nationality:*** **BRITISH**

Occupation: **ASSET
MANAGER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GURPREET NAGI**

Address **180 ELLERDINE ROAD
ELLERDINE ROAD
HOUNSLOW
UNITED KINGDOM
TW3 2PX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KULDEEP NAGI**

Address **180 ELLERDINE ROAD
ELLERDINE ROAD
HOUNSLOW
UNITED KINGDOM
TW3 2PX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROHAN SETHI**

Address **17 WELLINGTON ROAD
NORTH WELLINGTON
ROAD NORTH
HOUNSLOW
UNITED KINGDOM
TW4 7AH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RIA SETHI**

Address **17 WELLINGTON ROAD
NORTH WELLINGTON
ROAD NORTH
HOUNSLOW
UNITED KINGDOM
TW4 7AH**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **GURPREET NAGI**

Authenticated **YES**

Name: **KULDEEP NAGI**

Authenticated **YES**

Name: **ROHAN SETHI**

Authenticated **YES**

Name: **RIA SETHI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAPPHIRE ESTATE HOLDINGS 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
Gurpreet Nagi	Authenticated Electronically
Kuldeep Nagi	Authenticated Electronically
Rohan Sethi	Authenticated Electronically
Ria Sethi	Authenticated Electronically

Dated: 07/02/2019