

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11881744**

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

AP & N HOLDINGS 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 **14th March 2019**



* N11881744L *



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: 13/03/2019

X816N1W0

<i>Company Name in full:</i>	AP & N HOLDINGS 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>	7-9 MALT STREET KNUTSFORD UNITED KINGDOM WA16 6ES
<i>Sic Codes:</i>	82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **SACHIN**

Surname: **SRIVASTAVA**

Service Address: **7 OAKLEIGH
KNUTSFORD
UNITED KINGDOM WA16 8QW**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/05/1976** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **JUHI**

Surname: **MATHUR**

Service Address: **7 OAKLEIGH
KNUTSFORD
UNITED KINGDOM WA16 8QW**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/10/1981** ***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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **SACHIN SRIVASTAVA**

Address **7 OAKLEIGH
KNUTSFORD
UNITED KINGDOM
WA16 8QW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JUHI MATHUR**

Address **7 OAKLEIGH
KNUTSFORD
UNITED KINGDOM
WA16 8QW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **SACHIN SRIVASTAVA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** ***Nationality:*** **BRITISH**

Service Address: **7 OAKLEIGH
KNUTSFORD
UNITED KINGDOM
WA16 8QW**

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.
<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.

Individual Person with Significant Control details

Names: **JUHI MATHUR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** ***Nationality:*** **BRITISH**

Service Address: **7 OAKLEIGH
KNUTSFORD
UNITED KINGDOM
WA16 8QW**

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<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.
<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.

Statement of Compliance

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

Name: **SACHIN SRIVASTAVA**

Authenticated **YES**

Name: **JUHI MATHUR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

AP & N HOLDINGS 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(s) of Subscriber(s)

Date: 13 March 2019

SACHIN SRIVASTAVA - Authorised Electronically
JUHI MATHUR - Authorised Electronically