

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11890312

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

SARUP & SONS 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 **19th March 2019**



* N11890312C *



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: 18/03/2019

X81H79XS

Company Name in full: **SARUP & SONS LIMITED**

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

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

Proposed Registered Office Address: **21 THE CHASE
DERBY
DERBYSHIRE
UNITED KINGDOM DE24 9PD**

Sic Codes: **47190**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **SINGH**

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

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

Date of Birth: ****/06/1967** **Nationality:** **BRITISH**

Occupation: **SELF EMPLOYED**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS LOVELEEN**

Surname: **SAINI**

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

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

Date of Birth: ****/02/1995** **Nationality:** **BRITISH**

Occupation: **SELF EMPLOYED**

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

Company Director 3

Type:	Person		
Full Forename(s):	MR TAJVEER		
Surname:	SINGH		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1993	Nationality:	BRITISH
Occupation:	SELF EMPLOYED		

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

Company Director **4**

Type:	Person		
Full Forename(s):	MRS BALJINDER KAUR		
Surname:	SAINI		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1969	Nationality:	BRITISH
Occupation:	SELF EMPLOYED		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<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: **KHUSHBINDER SINGH**

Address **21 THE CHASE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 9PD**

Class of Shares: **ORD**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TAJVEER SINGH**

Address **21 THE CHASE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 9PD**

Class of Shares: **ORD**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LOVELEEN SAINI**

Address **21 THE CHASE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 9PD**

Class of Shares: **ORD**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BALJINDER SAINI**

Address **21 THE CHASE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 9PD**

Class of Shares: **ORD**

Number of shares: **10**

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: **KHUSHBINDER SINGH**

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

Date of Birth: ****/06/1967** ***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.

Individual Person with Significant Control details

Names: **TAJVEER SINGH**

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

Date of Birth: ****/05/1993** ***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.

Individual Person with Significant Control details

Names: LOVELEEN SAINI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1995 ***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.

<i>Name:</i>	KHUSHBINDER SINGH
<i>Authenticated</i>	YES
<i>Name:</i>	TAJVEER SINGH
<i>Authenticated</i>	YES
<i>Name:</i>	LOVELEEN SAINI
<i>Authenticated</i>	YES
<i>Name:</i>	BALJINDER SAINI
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

SARUP & SONS 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 SUBSCRIBER(S)

KHUSHBINDER SINGH
TAJVEER SINGH
LOVELEEN SAINI
BALJINDER SAINI

18/03/2019