

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12247057**

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

**AKSHAR PROPERTIES SERVICES 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 **7th October 2019**



\* N12247057F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **05/10/2019**

**X8FGLJEP**

*Company Name in full:* **AKSHAR PROPERTIES SERVICES LIMITED**

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

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

*Proposed Registered Office Address:* **7 TELFORD COURT  
CHESTER GATES  
CHESTER  
CHESHIRE  
ENGLAND CH1 6LT**

*Sic Codes:* **98000**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ARVIN LALJI**

***Surname:***                **ASSANI**

***Service Address:***        **7 TELFORD COURT  
CHESTER GATES  
CHESTER  
CHESHIRE  
ENGLAND CH1 6LT**

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

***Date of Birth:***    **\*\*/08/1978**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CHARTERED  
ACCOUNTANT**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ARVIN LALJI ASSANI**

*Address* **7 TELFORD COURT  
CHESTER GATES  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DIVYABEN ARVIN ASSANI**

*Address* **7 TELFORD COURT  
CHESTER GATES  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DIPEN DAYALA BHUDIA**

*Address* **7 TELFORD COURT  
CHESTER GATES  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BHAVANJI KANJI BHUDIA**

*Address* **7 TELFORD COURT  
CHESTER GATES  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PUSHPA BHAVANJI BHUDIA**

*Address* **7 TELFORD COURT  
CHESTER GATES  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6LT**

*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)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>ARVIN LALJI ASSANI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DIVYABEN ARVIN ASSANI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DIPEN DAYALA BHUDIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BHAVANJI KANJI BHUDIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PUSHPA BHAVANJI BHUDIA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*   **subscriber**

*Authenticated*   **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AKSHAR PROPERTIES SERVICES 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

Mr ARVIN LALJI ASSANI

Digitally Signed

Mrs DIVYABEN ARVIN ASSANI

Digitally Signed

Mr DIPEN DAYALA BHUDIA

Digitally Signed

Mr BHAVANJI KANJI BHUDIA

Digitally Signed

Mrs PUSHPA BHAVANJI BHUDIA

Digitally Signed

Date: 05/10/2019