

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12725782**

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

**BRITANIA TAMIL SCHOOL - CRAWLEY LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **7th July 2020**



\* N12725782L \*



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: 06/07/2020*

*X98QPUKZ*

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<i>Company Name in full:</i>	<b>BRITANIA TAMIL SCHOOL - CRAWLEY LTD</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>ORCHARD HOUSE 1-2 BRIGHTON ROAD CRAWLEY ENGLAND RH10 6AD</b>
<i>Sic Codes:</i>	<b>88990</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

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

**Surname:** **SUNTHRAVADIVEL**

**Former Names:**

**Service Address:** **87 HOLMCROFT  
CRAWLEY  
ENGLAND RH10 6TP**

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

# ***Company Director***      ***1***

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

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

***Surname:***                **THIRUVATHIRAI**

***Former Names:***

***Service Address:***        **132 ST. MARYS DRIVE  
CRAWLEY  
ENGLAND RH10 3BQ**

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

***Date of Birth:***    **\*\*/08/1976**                      ***Nationality:***    **BRITISH**

***Occupation:***    **SYSTEM  
ENGINEER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **KANDIAH**

*Former Names:*

*Service Address:*                      **92 WAKEHURST DRIVE  
CRAWLEY  
ENGLAND RH10 6BZ**

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

*Date of Birth:*    **\*\*/01/1976**                                      *Nationality:*    **BRITISH**

*Occupation:*    **CLEANING  
OPERATIVE**

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

## ***Company Director***      **3**

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

***Full Forename(s):***        **MRS KALPANA**

***Surname:***                **ANANTHASUBRAMANIAM**

***Former Names:***

***Service Address:***        **5 CROSSWAYS CLOSE  
CRAWLEY  
ENGLAND RH10 1QN**

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

***Date of Birth:***    **\*\*/12/1973**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CLEANING  
SUPERVISER**

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

***Company Director***      **4**

Type:	Person
Full Forename(s):	MR ROGER DAVIS
Surname:	PACKIARAJ
Former Names:	
Service Address:	79 SHIPLEY ROAD CRAWLEY ENGLAND RH11 0ED
Country/State Usually Resident:	ENGLAND

**Date of Birth:** \*\*/01/1982      **Nationality:** SRI LANKAN

**Occupation:** DEPUTY  
FINANCE  
MANAGER

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

***Company Director***      **5**

**Type:** Person

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

**Surname:** **ATHAVAN**

***Former Names:***

**Service Address:** **16 ASH ROAD**  
**CRAWLEY**  
**ENGLAND RH10 1SH**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**

**Occupation:** **POSTAL  
WORKER**

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



## ***Company Director***      **6**

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

***Full Forename(s):***        **MRS INPARANI**

***Surname:***                **KAJENDRAN**

***Former Names:***

***Service Address:***        **76 DRAKE ROAD  
CRAWLEY  
ENGLAND RH10 5NQ**

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

***Date of Birth:***    **\*\*/12/1977**                      ***Nationality:***    **BRITISH**

***Occupation:***    **HOUSE WIFE**

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

## ***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 Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

<i>Name:</i>	<b>RAJARAJAN THIRUVATHIRAI</b>
<i>Address</i>	<b>132 ST. MARYS DRIVE CRAWLEY ENGLAND RH10 3BQ</b>
<i>Amount Guaranteed</i>	<b>1</b>
<i>Name:</i>	<b>KALPANA ANANTHASUBRAMANIAM</b>
<i>Address</i>	<b>5 CROSSWAYS CLOSE CRAWLEY ENGLAND RH10 1QN</b>
<i>Amount Guaranteed</i>	<b>1</b>
<i>Name:</i>	<b>ROGER DAVIS PACKIARAJ</b>
<i>Address</i>	<b>79 SHIPLEY ROAD CRAWLEY ENGLAND RH11 0ED</b>
<i>Amount Guaranteed</i>	<b>1</b>
<i>Name:</i>	<b>INPARANI KAJENDRAN</b>
<i>Address</i>	<b>76 DRAKE ROAD CRAWLEY ENGLAND RH10 5NQ</b>
<i>Amount Guaranteed</i>	<b>1</b>

## ***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>RAJARAJAN THIRUVATHIRAI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KALPANA ANANTHASUBRAMANIAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ROGER DAVIS PACKIARAJ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>INPARANI KAJENDRAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of BRITANIA TAMIL SCHOOL - CRAWLEY 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.

Name of each subscriber	Authentication
RAJARAJAN THIRUVATHIRAI	Authenticated Electronically
KALPANA ANANTHASUBRAMANIAM	Authenticated Electronically
ROGER DAVIS PACKIARAJ	Authenticated Electronically
INPARANI KAJENDRAN	Authenticated Electronically

Dated: 06/07/2020