

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12839229**

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

SINGH BEANS UK 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 **26th August 2020**



* N12839229N *



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: 25/08/2020

X9C6RSU3

Company Name in full: **SINGH BEANS UK LTD**

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

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

Proposed Registered Office Address: **149 SPON LANE
WEST BROMWICH
ENGLAND B70 6AS**

Sic Codes: **56290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person
Full Forename(s):	MR ARRON SINGH
Surname:	BAINS
Service Address:	149 SPON LANE WEST BROMWICH ENGLAND B70 6AS
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/07/1994
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ARRON SINGH BAINS**

Address **149 SPON LANE
WEST BROMWICH
ENGLAND
B70 6AS**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **INDERDEEP SINGH
CHEEMA**

Address **36 PARK HALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 5EL**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AARON SINGH CHIMA**

Address **78 WROTTESELEY ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8SH**

Class of Shares: **ORDINARY**

Number of shares: **30**

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: MR ARRON SINGH BAINS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1994 ***Nationality:*** BRITISH

Service Address: 149 SPON LANE
WEST BROMWICH
ENGLAND
B70 6AS

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SINGH BEANS UK 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 each.

Subscriber:

Arron Singh Bains

Authentication: Authenticated Electronically

Subscriber:

Inderdeep Singh Cheema

Authentication: Authenticated Electronically

Subscriber:

Aaron Singh Chima

Authentication: Authenticated Electronically

Dated: 25 Aug 2020