

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

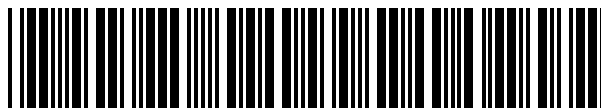
Company Number **13468062**

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

**ARIAN INVESTMENT GROUP 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 **21st June 2021**



\*N13468062H\*



**Companies House**



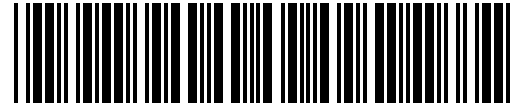
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **18/06/2021**

XA6WY9ZM

*Company Name in full:*

**ARIAN INVESTMENT GROUP LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BLUEBIRD CARE WALSALL 28A WILLOWS ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM WS1 2DR**

*Sic Codes:*

**87900**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>96</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>96</b>
		<i>Total aggregate nominal value:</i>	<b>96</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **AMARDEEP HEER**

*Address* **BLUEBIRD CARE WALSALL  
28A WILLOWS ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SANJEET KHERA**

*Address* **BLUEBIRD CARE WALSALL  
28A WILLOWS ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MANJIT KHERA**

*Address* **BLUEBIRD CARE WALSALL  
28A WILLOWS ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ARVINDER KHERA**

*Address* **BLUEBIRD CARE WALSALL  
28A WILLOWS ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MANJIT RANDHAWA**

*Address* **BLUEBIRD CARE WALSALL  
28A WILLOWS ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JASVIR RANDHAWA**

*Address* **BLUEBIRD CARE WALSALL  
28A WILLOWS ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**

*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>AMARDEEP HEER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SANJEET KHERA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MANJIT KHERA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ARVINDER KHERA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MANJIT RANDHAWA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JASVIR RANDHAWA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of ARIAN INVESTMENT GROUP 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
AMARDEEP HEER	Authenticated Electronically
SANJEET KHERA	Authenticated Electronically
MANJIT KHERA	Authenticated Electronically
ARVINDER KHERA	Authenticated Electronically
MANJIT RANDHAWA	Authenticated Electronically
JASVIR RANDHAWA	Authenticated Electronically

Dated: 18/06/2021