

FILE COPY



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

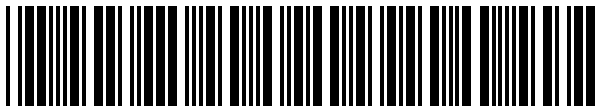
Company Number **13526856**

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

GIDAR FAMILY INVESTMENTS 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 **23rd July 2021**



N13526856N



Companies House



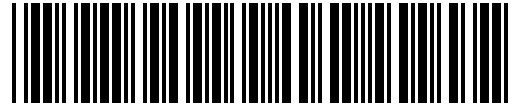
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/07/2021**

XA9AQ0NL

Company Name in full:

GIDAR FAMILY INVESTMENTS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GIDAR HOUSE 13 THE CROSSWAY
UXBRIDGE
ENGLAND UB10 0JH**

Sic Codes:

64304

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

<i>Name:</i>	SUKHVINDER GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SHEETAL GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JATIN GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MANAV GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	RAVINDER GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JASKIRAN GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	AVNINDER GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	RUPINDER GIDAR		
<i>Address</i>	GIDAR HOUSE 13 THE CROSSWAY UXBRIDGE ENGLAND UB10 0JH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 SUKHVINDER GIDAR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR RAVINDER GIDAR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	SUKHVINDER GIDAR
<i>Authenticated</i>	YES
<i>Name:</i>	SHEETAL GIDAR
<i>Authenticated</i>	YES
<i>Name:</i>	JATIN GIDAR
<i>Authenticated</i>	YES
<i>Name:</i>	MANAV GIDAR
<i>Authenticated</i>	YES
<i>Name:</i>	RAVINDER GIDAR
<i>Authenticated</i>	YES
<i>Name:</i>	JASKIRAN GIDAR
<i>Authenticated</i>	YES
<i>Name:</i>	AVNINDER GIDAR
<i>Authenticated</i>	YES
<i>Name:</i>	RUPINDER GIDAR
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of Association of

GIDAR FAMILY INVESTMENTS 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	Authentication
SUKHVINDER GIDAR	Authenticated Electronically
SHEETAL GIDAR	Authenticated Electronically
JATIN GIDAR	Authenticated Electronically
MANAV GIDAR	Authenticated Electronically
RAVINDER GIDAR	Authenticated Electronically
JASKIRAN GIDAR	Authenticated Electronically
AVNINDER GIDAR	Authenticated Electronically
RUPINDER GIDAR	Authenticated Electronically

Dated: 22/07/2021