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





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

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

2021 XA9AQ0NL

Company Name in full:

GIDAR FAMILY INVESTMENTS LIMITED

Company Type: Private company limited by shares

England and Wales

Situation of Registered Office:

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

Type:	Person
Full Forename(s):	MR SUKHVINDER
Surname:	GIDAR
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth:	**/04/1968	Nationality:	BRITISH
Occupation:	COMPANY SECRET	FARY/DIRECTOR	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

Name: SUKHVINDER GIDAR

Address	GIDAR HOUSE 13 THE CROSSWAY	Class of Shares:	ORDINARY
	UXBRIDGE ENGLAND UB10 0JH	Number of shares: Currency: Nominal value of each	15 GBP 1
		share: Amount unpaid: Amount paid:	0 1
Name:	SHEETAL GIDAR		
Address	GIDAR HOUSE 13 THE CROSSWAY	Class of Shares:	ORDINARY
	UXBRIDGE ENGLAND UB10 0JH	Number of shares: Currency: Nominal value of each share:	15 GBP 1
		Amount unpaid: Amount paid:	0 1
Name:	JATIN GIDAR		
Address	GIDAR HOUSE 13 THE CROSSWAY	Class of Shares:	ORDINARY
	UXBRIDGE ENGLAND UB10 0JH	Number of shares: Currency: Nominal value of each	10 GBP 1
		share: Amount unpaid: Amount paid:	0 1
Name:	MANAV GIDAR		
Address	GIDAR HOUSE 13 THE CROSSWAY	Class of Shares:	ORDINARY
	UXBRIDGE ENGLAND UB10 0JH	Number of shares: Currency: Nominal value of each share:	10 GBP 1
		Amount unpaid: Amount paid:	0 1

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			Nominal value of each	
			Amount unpaid:	0
			Amount paid:	1

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

Names:MR SUKHVINDER GIDARCountry/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.

 Names:
 MR RAVINDER GIDAR

 Country/State Usually Resident:
 ENGLAND

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

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.

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

Name:	SUKHVINDER GIDAR
Authenticated	YES
Name:	SHEETAL GIDAR
Authenticated	YES
Name:	JATIN GIDAR
Authenticated	YES
Name:	MANAV GIDAR
Authenticated	YES
Name:	RAVINDER GIDAR
Authenticated	YES
Name:	JASKIRAN GIDAR
Authenticated	YES
Name:	AVNINDER GIDAR
Authenticated	YES
Name:	RUPINDER GIDAR
Authenticated	YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

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