

**FILE COPY**



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

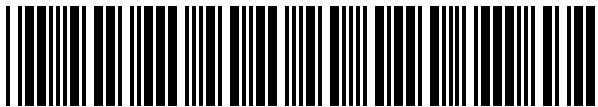
Company Number **13535457**

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

**GROVE PIZZA 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 **28th July 2021**



\*N13535457K\*



**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: **27/07/2021**

XA9LGNIP

*Company Name in full:*

**GROVE PIZZA LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**60 PARK ROAD  
WELLINGBOROUGH  
UNITED KINGDOM NN8 4QE**

*Sic Codes:*

**56103**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SAKAR SHASWAR**

*Surname:*                                **MOHAMMEDALI**

*Service Address:*                      **7 GROVELANDS SHOPPING CENTRE SAVILE WAY  
GROVE  
SOUTH OXFORDSHIRE  
UNITED KINGDOM OX12 0PT**

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

*Date of Birth:*      **\*\*/01/1978**                      *Nationality:*              **BRITISH**

*Occupation:*              **BUSINESS PERSON**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ADEL FARIS SAED**

*Address* **7 GROVELANDS SHOPPING  
CENTRE SAVILE WAY  
GROVE  
SOUTH OXFORDSHIRE  
UNITED KINGDOM  
OX12 0PT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAKAR SHASWAR  
MOHAMMEDALI**

*Address* **7 GROVELANDS SHOPPING  
CENTRE SAVILE WAY  
GROVE  
SOUTH OXFORDSHIRE  
UNITED KINGDOM  
OX12 0PT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*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 ADEL FARIS SAED**

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

*Date of Birth:* **\*\*/07/1975** *Nationality:* **BRITISH**

*Service Address:* **7 GROVELANDS SHOPPING CENTRE SAVILE WAY  
GROVE  
SOUTH OXFORDSHIRE  
UNITED KINGDOM  
OX12 0PT**

*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 50% but less than 75% of the shares in the company.**

## ***Individual Person with Significant Control details***

---

*Names:* **MR SAKAR SHASWAR MOHAMMEDALI**

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

*Date of Birth:* **\*\*/01/1978** *Nationality:* **BRITISH**

*Service Address:* **7 GROVELANDS SHOPPING CENTRE SAVILE WAY  
GROVE  
SOUTH OXFORDSHIRE  
UNITED KINGDOM  
OX12 0PT**

*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 50% but less than 75% 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.*

*Name:* **ADEL FARIS SAED**

*Authenticated* **YES**

*Name:* **SAKAR SHASWAR MOHAMMEDALI**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GROVE PIZZA 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.

Name of each subscriber	Authentication
ADEL FARIS SAED	Authenticated Electronically
SAKAR SHASWAR MOHAMMEDALI	Authenticated Electronically

Dated: 27/07/2021