## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13956588

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

#### **BAGCHASERLONDON 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 5th March 2022



\*N13956588W\*





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

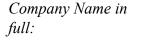




#### Application to register a company

XAZ4FOL5

*Received for filing in Electronic Format on the:* 05/03/2022



#### BAGCHASERLONDON LTD

Company Type:Private company limited by sharesSituation ofEngland and WalesRegistered Office:England and Wales

Proposed Registered 13 GRIFFIN CLOSE Office Address: SLOUGH ENGLAND SL1 2TZ

Sic Codes:

14131 14132

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

**Private (Ltd by Shares)** 

### Company Director 1

MANAGER

Occupation:

Type:	Person
Full Forename(s):	MR AARON
Surname:	GIBSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/10/20	000 Nationality: BRITISH

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

### Company Director 2

Type:		Person	
Full Forename(	(s):	MR ABHISHEK	
Surname:		МЕНТА	
Former Names:			
Service Address	:	recorded as Company's regis	tered office
Country/State U Resident:	Isually	ENGLAND	
Date of Birth: Occupation:	**/06/2001 STUDENT	Nationality:	BRITISH

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted2Aggregate nominal value:2

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

Name: AARON GIBSON

Address	13 GRIFFIN CLOSE SLOUGH ENGLAND SL1 2TZ	Class of Shares: Number of shares: Currency: Nominal value of each share: Amount unpaid: Amount paid:	ORDINARY 1 GBP 1 0 1
Name:	ABHISHEK MEHTA		
Address	13 GRIFFIN CLOSE SLOUGH ENGLAND SL1 2TZ	Class of Shares: Number of shares: Currency: Nominal value of each	ORDINARY 1 GBP 1
		Nominal value of each share: Amount unpaid: Amount paid:	1 0 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 AARON GIBSON

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: \*\*/10/2000
 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
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 ABHISHEK MEHTA

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: \*\*/06/2001
 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
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: Authenticated Name: Authenticated AARON GIBSON YES ABHISHEK MEHTA YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of BAGCHASERLONDON 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
AARON GIBSON	Authenticated Electronically
ABHISHEK MEHTA	Authenticated Electronically

Dated: 05/03/2022