

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9289642**

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

**B-LEAF 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 **31st October 2014**



\*N09289642R\*

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



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: 30/10/2014



X3JM16MB

*Company Name  
in full:*

**B-LEAF LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**19 THIRD AVENUE  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B29 7EX**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR FRANCIS JOSEPH

*Surname:* PATALONG

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **31/10/2014**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN ANTHONY**

Surname: **POTTINGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1967** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Consented to Act: **Y** Date authorised: **31/10/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAGDEEP SINGH**

Surname: **KHATKAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **31/10/2014** Authenticated: **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS JOSEPH**

*Surname:*                            **PATALONG**

*Former names:*

*Service Address:*                **19 THIRD AVENUE  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B29 7EX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Consented to Act:*    **Y**

*Date authorised:*    **31/10/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Initial Shareholdings

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*Name:* JOHN POTTINGER

*Address:* 65 VICEROY CLOSE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B5 7UT

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JAGDEEP KHATKAR

*Address:* 4 CLARENDEN PLACE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B17 0DZ

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* FRANCIS PATALONG

*Address:* 19 THIRD AVENUE  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B29 7EX

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **JOHN POTTINGER**

*Authenticated:* **YES**

*Name:* **JAGDEEP KHATKAR**

*Authenticated:* **YES**

*Name:* **FRANCIS PATALONG**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of B-LEAF 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
John Pottinger	Authenticated Electronically
Jagdeep Khatkar	Authenticated Electronically
Francis Patalong	Authenticated Electronically

Dated: 30/10/2014