

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9556685**

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

**BMK INVESTMENT 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 **23rd April 2015**



\*N09556685V\*

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: 22/04/2015*



X45VXSJ7

*Company Name  
in full:*

**BMK INVESTMENT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**TRIMEX HOUSE PIER ROAD  
FELTHAM  
MIDDLESEX  
UNITED KINGDOM  
TW14 0TW**

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

*Company Director*    **1**

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

Surname:                         **BHATIA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/04/2015**                                *Authenticated:*    **YES**

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*Company Director*    **2**

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

Surname:                         **MALHOTRA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/04/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/04/2015**                                *Authenticated:*    **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MANOJ KUMAR**

*Surname:*                                **KHANNA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UKRAINE**

*Date of Birth:*    **10/04/1976**

*Nationality:*    **UKRAINE**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**

*Date authorised:*    **23/04/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* HARVINDER SINGH BHATIA

*Address:* 40 BULSTRODE GARDENS  
HOUNSLOW  
UNITED KINGDOM  
TW3 3AJ

*Class of share:* ORDINARY

*Number of shares:* 34

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SURBIR SINGH MALHOTRA

*Address:* 16 HARLECH GARDENS  
HOUNSLOW  
UNITED KINGDOM  
TW5 9PR

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MANOJ KUMAR KHANNA

*Address:* 10 STATION PARADE  
EALING ROAD  
NORTHOLT  
MIDDLESEX  
UNITED KINGDOM  
UB5 5HR

*Class of share:* ORDINARY

*Number of shares:* 33

*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:* HARVINDER SINGH BHATIA

*Authenticated:* YES

*Name:* SURBIR SINGH MALHOTRA

*Authenticated:* YES

*Name:* MANOJ KUMAR KHANNA

*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 BMK INVESTMENT 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
HARVINDER SINGH BHATIA	Authenticated Electronically
SURBIR SINGH MALHOTRA	Authenticated Electronically
MANOJ KUMAR KHANNA	Authenticated Electronically

Dated: 22/04/2015