

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9701345**

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

BRIDGEWAY STORES 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 **24th July 2015**



N09701345G

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: 23/07/2015



X4C9CM0X

*Company Name
in full:*

BRIDGEWAY STORES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BRIDGEWAY STORES 2 WESTERN AVENUE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RANJIT KAUR**

Surname: **DHALIWAL**

Former names: **RAYIT**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/07/2015** *Authenticated:* **YES**

Company Director **1**

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

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Consented to Act: **Y** *Date authorised:* **24/07/2015** *Authenticated:* **YES**

Company Director **2**

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

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1940** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Consented to Act: **Y** *Date authorised:* **24/07/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GURDIAL KAUR**

Surname: **DHALIWAL**

Former names: **BAHIA**

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1941**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Consented to Act: **Y**

Date authorised: **24/07/2015**

Authenticated: **YES**

Company Director **4**

Type: **Person**

Full forename(s): **MRS RANJIT KAUR**

Surname: **DHALIWAL**

Former names: **RAYIT**

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1971**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

Consented to Act: **Y**

Date authorised: **24/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.MR RANJIT SINGH DHALI WAL 40% SHARES AND MR HARCHARAN SINGH DHALI WAL 20% , MRS GURDIAL KAUR DHALI WAL 20% AND MRS RANJIT KAUR DHALI WAL 20% TOTAL 100 %

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **RANJIT DHALIWAL**

<i>Address:</i>	BRIDGEWAY STORES 2 WESTERN AVENUE BRIDGE CANTERBURY KENT UNITED KINGDOM CT4 5LS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: RANJIT DHALIWAL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIDGEWAY STORES 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
Ranjit Dhaliwal	Authenticated Electronically

Dated: 23/07/2015