

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE COMPANY LIMITED BY GUARANTEE

Company Number **10475794**

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

**ARKS DISTRIBUTION LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **14th November 2016**



\* N10475794O \*



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:***11/11/2016**

*X5JIPMKO*

*Company Name in full:*

**ARKS DISTRIBUTION LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**19 ST. JAMES ROAD  
DERBY  
DERBYSHIRE  
ENGLAND DE23 8QY**

*Sic Codes:*

**82990**

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

**Private (Ltd by Guarantee)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR AMANDEEP KAUR**

*Surname:*                                **PANESAR**

*Service Address:*                      **19 ST. JAMES ROAD  
DERBY  
DERBYSHIRE  
ENGLAND DE23 8QY**

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

*Date of Birth:*    **\*\*/07/1986**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Statement of Guarantee*

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **AMANDEEP KAUR PANESAR**

*Address* **19 ST. JAMES ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE23 8QY**

*Amount Guaranteed* **0**

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of association of ARKS DISTRIBUTION 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Amandeep Kaur Panesar	Authenticated Electronically

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Dated 11 November 2016