

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10569564**

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

MAKS CHEMIST 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 **18th January 2017**



* N10569564N *



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:***17/01/2017**

X5YB6N4X

*Company Name in
full:*

MAKS CHEMIST LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**71A WALSALL ROAD
LITTE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 3BA**

Sic Codes:

47730

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS AMRIT PAL**

Surname: **UBHI**

Service Address: **71A WALSALL ROAD
LITTE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 3BA**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR MAKHAN SINGH**

Surname: UBHI

Service Address: **71A WALSALL ROAD
LITTE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS AMRIT PAL**

Surname: **UBHI**

Service Address: **71A WALSALL ROAD
LITTE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 3BA**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR KARANJEET SINGH

Surname: UBHI

Service Address: **71A WALSALL ROAD
LITTE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR SUNDEEP SINGH**

Surname: **UBHI**

Service Address: **71A WALSALL ROAD
LITTE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 3BA**

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

Date of Birth: ****/02/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAKHAN SINGH UBHI**

<i>Address</i>	71A WALSALL ROAD LITTE ASTON SUTTON COLDFIELD WEST MIDLANDS ENGLAND B74 3BA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **AMRIT PAL UBHI**

<i>Address</i>	71A WALSALL ROAD LITTE ASTON SUTTON COLDFIELD WEST MIDLANDS ENGLAND B74 3BA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **KARANJEET SINGH UBHI**

<i>Address</i>	71A WALSALL ROAD LITTE ASTON SUTTON COLDFIELD WEST MIDLANDS ENGLAND B74 3BA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **SUNDEEP SINGH UBHI**

<i>Address</i>	71A WALSALL ROAD LITTE ASTON SUTTON COLDFIELD WEST MIDLANDS ENGLAND B74 3BA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

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

Individual Person with Significant Control details

Names: **MR MAKHAN SINGH UBHI**

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Service Address: **71A WALSALL ROAD
LITTE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 3BA**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MAKS CHEMIST 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 each.

Subscriber:

Makhan Singh Ubhi

Authentication: Authenticated Electronically

Subscriber:

Amrit Pal Ubhi

Authentication: Authenticated Electronically

Subscriber:

Karanjeet Singh Ubhi

Authentication: Authenticated Electronically

Subscriber:

Sundeep Singh Ubhi

Authentication: Authenticated Electronically

Dated: 17 Jan 2017