

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10679695**

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

**SHIRON PROPERTY SERVICES 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 **20th March 2017**



\* N10679695U \*



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: **18/03/2017**

X62H0GI3

*Company Name in full:*

**SHIRON PROPERTY SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**23 23  
NELMES ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM11 3HX**

*Sic Codes:*

**68320  
68209  
68100**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

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

## *Company Director*      1

*Type:*                                      **Person**  
*Full Forename(s):*                      **MR EMMANUEL**  
*Surname:*                                **JUDE-MANORAJH**  
*Former Names:*                        **EMMANUEL JUDE-MANORAJH**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*      **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1967**                                      *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 SHIRONA**  
*Surname:*                                **JUDE-MANORAJH**  
*Former Names:*                        **EMMANUEL JUDE-MANORAJH**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*      **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1997**                                      *Nationality:*      **BRITISH**  
*Occupation:*     **STUDENT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**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>1</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:*           **EMMANUEL JUDE-  
MANORAJH**

*Class of Shares:*           **ORDINARY**

*Address*       **23 NELMES ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HX**

*Number of shares:*       **30**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **0.01**  
*Amount unpaid:*       **1**  
*Amount paid:*           **1**

*Name:*           **ANTONECIYA JUDE-  
MANORAJH**

*Class of Shares:*           **ORDINARY**

*Address*       **23 NELMES ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HX**

*Number of shares:*       **30**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **0.01**  
*Amount unpaid:*       **1**  
*Amount paid:*           **1**

*Name:*           **SHIRONA JUDE-  
MANORAJH**

*Class of Shares:*           **ORDINARY**

*Address*       **23 NELMES ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HX**

*Number of shares:*       **40**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **0.01**  
*Amount unpaid:*       **1**  
*Amount paid:*           **1**

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

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR EMMANUEL JUDE-MANORAJH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*



<i>Nature of control</i>	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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	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 exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **EMMANUEL JUDE-MANORAJH**  
*Authenticated* **YES**  
*Name:* **ANTONECIYA JUDE-MANORAJH**  
*Authenticated* **YES**  
*Name:* **SHIRONA JUDE-MANORAJH**  
*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 SHIRON PROPERTY SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
EMMANUEL JUDE-MANORAJH	Authenticated Electronically
ANTONECIYA JUDE-MANORAJH	Authenticated Electronically
SHIRONA JUDE-MANORAJH	Authenticated Electronically

Dated: 18/03/2017