

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11686810

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

E & T CROYDON 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 **20th November 2018**



* N11686810I *



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: 19/11/2018

X7J17B2H

Company Name in full:

E & T CROYDON LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**54 LOWER ADDISCOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM CR0 6AA**

Sic Codes:

96010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR TANVEER IRSHAD**

Surname: **RAJA**

Service Address: **54 LOWER ADDISCOMBE ROAD OMEGA ACC BUILDING
CROYDON
SURREY
UNITED KINGDOM CR0 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1981** **Nationality:** **PAKISTANI**

Occupation: **BUSINESS
PERSON**

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>	51
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	51
<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>	51
		<i>Total aggregate nominal value:</i>	51
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TANVEER IRSHAD RAJA**

Address **54 LOWER ADDISCOMBE
ROAD OMEGA ACC
BUILDING
CROYDON
SURREY
UNITED KINGDOM
CR0 6AA**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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 TANVEER IRSHAD RAJA

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1981 ***Nationality:*** PAKISTANI

Service Address: 54 LOWER ADDISCOMBE ROAD OMEGA ACC
BUILDING
CROYDON
SURREY
UNITED KINGDOM
CR0 6AA

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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 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.

Statement of Compliance

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

Name: **TANVEER IRSHAD RAJA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

E & T CROYDON 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(s) of Subscriber(s)

Date: 19 November 2018

Tanveer Irshad Raja - Authorised Electronically