

FILE COPY



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

Company Number **11696927**

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

REVSPECIALIST 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 **26th November 2018**



* N11696927S *



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: **24/11/2018**

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Company Name in full:

REVSPECIALIST LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**29 FLAT 29, VICTOR COURT
80 RODEN STREET
ILFORD ESSEX
ENGLAND IG1 2FP**

Sic Codes:

**70229
78200
55900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GANESHA DOOJA**

Surname: **AMIN**

Former Names:

Service Address: **29 VICTOR COURT
ILFORD
ENGLAND IG1 2FP**

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

Date of Birth: ****/12/1973** ***Nationality:*** **BRITISH**

Occupation: **SERVICE**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS SHAKILA GANESH**

Surname: **AMIN**

Former Names:

Service Address: **29 VICTOR COURT
80 RODEN STREET
IG1 2FP
ENGLAND
ENGLAND IG1 2FP**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **SELF
EMPLOYED**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	10
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **GANESHA DOOJA AMIN**

Address **29 FLAT 29, VICTOR COURT
80 RODEN STREET
ILFORD ESSEX
ENGLAND
IG1 2FP**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **5**

Amount paid: **5**

Name: **SHAKILA GANESH AMIN**

Address **29 VICTOR COURT 80
RODEN STREET
ILFORD
ENGLAND
ENGLAND
IG1 2FP**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **5**

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 GANESHA DOOHA AMIN**

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

Date of Birth: ****/12/1973** ***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 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 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 50% but less than 75% 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 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.
<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 50% but less than 75% of the voting rights 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Statement of Compliance

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

Name: **GANESHA DOOJA AMIN**

Authenticated **YES**

Name: **SHAKILA GANESH AMIN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REVSPECIALIST 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
GANESHA DOOJA AMIN	Authenticated Electronically
SHAKILA GANESH AMIN	Authenticated Electronically

Dated: 24/11/2018