

FILE COPY



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

Company Number 11739090

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

RETRO EXPRESS 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 **21st December 2018**



* N11739090H *



Companies House



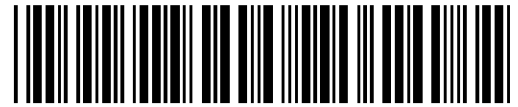
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 20/12/2018

X7L6US0W

<i>Company Name in full:</i>	RETRO EXPRESS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	322 PLATT LANE MANCHESTER UNITED KINGDOM M14 7DA
<i>Sic Codes:</i>	47110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **SHANTA HARISH
RAGHVANI**

Class of Shares: **ORDINARY**

Address **263 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9PJ**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **50**

Name: **HARISH VALJI RAGHVANI**

Class of Shares: **ORDINARY**

Address **263 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9PJ**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **50**

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: **MRS SHANTA HARISH RAGHVANI**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1982** ***Nationality:*** **BRITISH**

Service Address: **263 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9PJ**

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 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 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.

Individual Person with Significant Control details

Names: MR HARISH VALJI RAGHVANI

Country/State Usually Resident: UNITED KINGDOM

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

Service Address: 263 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9PJ

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 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 shares in the company.

Statement of Compliance

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

Name: **SHANTA HARISH RAGHVANI**

Authenticated **YES**

Name: **HARISH VALJI RAGHVANI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RETRO EXPRESS 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 of each subscriber	Authentication
SHANTA HARISH RAGHVANI	Authenticated Electronically
HARISH VALJI RAGHVANI	Authenticated Electronically

Dated: 20/12/2018