

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12109113

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

**PR2 DEVELOPMENTS 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 **17th July 2019**



\* N121091135 \*



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: **17/07/2019**

**X89VFZZT**

---

*Company Name in full:* **PR2 DEVELOPMENTS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **212 CANTERBURY STREET  
GILLINGHAM  
GRAVESEND  
KENT  
ENGLAND ME7 5XL**

*Sic Codes:* **41100**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR RAJESH**

**Surname:** **CHOPRA**

**Service Address:** **212 CANTERBURY STREET  
GILLINGHAM  
GRAVESEND  
KENT  
ENGLAND ME7 5XL**

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

**Date of Birth:** **\*\*/01/1978** **Nationality:** **BRITISH**

**Occupation:** **PHARMACIST**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR RAVINDER**

***Surname:***                **CHOPRA**

***Service Address:***        **212 CANTERBURY STREET  
GILLINGHAM  
GRAVESEND  
KENT  
ENGLAND ME7 5XL**

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

***Date of Birth:***    **\*\*/02/1977**                      ***Nationality:***    **BRITISH**

***Occupation:***    **PHARMACIST**

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

## ***Statement of Capital (Share Capital)***

---

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

## ***Initial Shareholdings***

---

*Name:* **PHARMACY 1ST LIMITED**

*Address* **212 CANTERBURY STREET  
GILLINGHAM  
GRAVESEND  
KENT  
ENGLAND  
ME7 5XL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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**

---

## ***Relevant Legal Entity (RLE) details***

---

***Company Name:*** PHARMACY 1ST LTD

***Service Address:*** 212 CANTERBURY STREET  
GILLINGHAM  
GRAVESEND  
KENT  
ENGLAND  
ME7 5XL

***Legal Form:*** GOVERNMENT DEPARTMENT

***Governing Law:*** UNITED KINGDOM

***Register Location:*** COMPANIES HOUSE

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 06048758



***Nature of control***

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PR2 DEVELOPMENTS 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 each.

Subscriber:

---

Pharmacy 1st Limited

Authorising Person: Rajesh Chopra

Authentication: Authenticated Electronically

Dated: 17 Jul 2019