

FILE COPY



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

Company Number **12194918**

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

MSN PROPERTY HOLDINGS 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 **9th September 2019**



* N12194918M *



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: 06/09/2019

X8DGQKVL

Company Name in full: **MSN PROPERTY HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **30 GREAT BRIDGE
TIPTON
WEST MIDLANDS
ENGLAND DY4 7EW**

Sic Codes: **68209**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **NAGRA**

Service Address: **30 GREAT BRIDGE
TIPTON
WEST MIDLANDS
ENGLAND DY4 7EW**

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

Date of Birth: ****/08/1978** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAVINDER SINGH NAGRA**

Address **366 HAGLEY ROAD
EDGBASTON
WEST MIDLANDS
ENGLAND
B178BJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MALKIT KAUR NAGRA**

Address **366 HAGLEY ROAD
EDGBASTON
WEST MIDLANDS
ENGLAND
B178BJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BALBIR KAUR NAGRA**

Address **366 HAGLEY ROAD
EDGBASTON
WEST MIDLANDS
ENGLAND
B178BJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JASBINDER SINGH NAGRA**

Address **18 DAVIDSON DRIVE
GLOUCESTER
ONTARIO
CANADA
K1J 6L8**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 RAVINDER SINGH NAGRA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1978 ***Nationality:*** BRITISH

Service Address: 366 HAGLEY ROAD
EDGBASTON
WEST MIDLANDS
ENGLAND
B178BJ

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.

Nature of control

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MSN PROPERTY HOLDINGS 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 each.

Subscriber:

Ravinder Singh Nagra

Authentication: Authenticated Electronically

Subscriber:

Malkit Kaur Nagra

Authentication: Authenticated Electronically

Subscriber:

Balbir Kaur Nagra

Authentication: Authenticated Electronically

Subscriber:

Jasbinder Singh Nagra

Authentication: Authenticated Electronically

Dated: 6 Sep 2019