

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12386698

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

CAFERICAL 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 6th January 2020



* N12386698U *



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: **04/01/2020**

X8VXDML4

Company Name in full:

CAFERICAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**APARTMENT 2904 CROSSHARBOUR PLAZA
ARENA TOWER
LONDON
ENGLAND E14 9UE**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS LENA TRACEY**

Surname: **TAN**

Former Names: **TRACEY TANG**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1966** **Nationality:** **SINGAPOREAN**

Occupation: **BUSINESSWOMAN**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	150000
<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>	3
		<i>Total aggregate nominal value:</i>	150000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LENA TAN**

Address **APARTMENT 2904
CROSSHARBOUR PLAZA
ARENA TOWER
LONDON
ENGLAND
E14 9UE**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **50000**
Amount unpaid: **0**
Amount paid: **50000**

Name: **MOHAMMED SARWAR**

Address **60 CHINNOR CRESCENT
GREENFORD
ENGLAND
UB6 9NZ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **50000**
Amount unpaid: **0**
Amount paid: **50000**

Name: **VALEY ARYA**

Address **65 BLANDFORD WAYE
HAYES
ENGLAND
UB4 0PB**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **50000**
Amount unpaid: **0**
Amount paid: **50000**

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 VALEY CYRUS ARYA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1970 ***Nationality:*** BRITISH

Service Address:
65 BLANDFORD WAYE
HAYES
ENGLAND
UB4 0PB

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.

Individual Person with Significant Control details

Names: **MS LENA TRACEY TAN**

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

Date of Birth: ****/03/1966** ***Nationality:*** **SINGAPOREAN**

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 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 MOHAMMED SARWAR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1970 ***Nationality:*** BRITISH

Service Address:
**60 CHINNOR CRESCENT
GREENFORD
ENGLAND
UB6 9NZ**

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<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: **LENA TAN**
Authenticated **YES**
Name: **MOHAMMED SARWAR**
Authenticated **YES**
Name: **VALEY ARYA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAFERICAL 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
Lena Tan	Authenticated Electronically
Mohammed Sarwar	Authenticated Electronically
Valey Arya	Authenticated Electronically

Dated: 04/01/2020