

FILE COPY



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

Company Number **12389619**

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

**BYRON VIEW 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 **7th January 2020**



\* N12389619Q \*



**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: 07/01/2020*

*X8W5499L*

*Company Name in full:*

**BYRON VIEW LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**103 WASHWAY ROAD  
SALE  
ENGLAND M33 7TY**

*Sic Codes:*

**86220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

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

***Full Forename(s):***        **DR BHAVIN**

***Surname:***                **SHUKLA**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/07/1981**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CONSULTANT**

***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>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

---

### **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:* **BHAVIN SHUKLA**

*Address* **103 WASHWAY ROAD  
SALE  
ENGLAND  
M33 7TY**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **56**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ILA SHUKLA**

*Address* **103 WASHWAY ROAD  
SALE  
ENGLAND  
M33 7TY**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **22**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JITENDRA SHUKLA**

*Address* **103 WASHWAY ROAD  
SALE  
ENGLAND  
M33 7TY**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **22**

*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:*** **DR BHAVIN SHUKLA**

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

***Date of Birth:*** **\*\*/07/1981** ***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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

---

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

*Name:* **BHAVIN SHUKLA**

*Authenticated* **YES**

*Name:* **ILA SHUKLA**

*Authenticated* **YES**

*Name:* **JITENDRA SHUKLA**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BYRON VIEW 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
Bhavin Shukla	Authenticated Electronically
Ila Shukla	Authenticated Electronically
Jitendra Shukla	Authenticated Electronically

Dated: 07/01/2020