

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12733420**

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

**BRU AND BUN BELGRAVE 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 **10th July 2020**



\* N127334209 \*



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: 09/07/2020*

*X98W6PNT*

*Company Name in full:* **BRU AND BUN BELGRAVE LIMITED**

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

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

*Proposed Registered Office Address:* **29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND LE5 5LB**

*Sic Codes:* **56102**

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

## ***Proposed Officers***

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

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

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

***Surname:***                **BHIMANI**

***Service Address:***        **29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND LE5 5LB**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/03/1973**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **NAVSA**

*Service Address:*        **29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND LE5 5LB**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/08/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>300</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>300</b>
		<i>Total aggregate nominal value:</i>	<b>300</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SAMEER BHIMANI**

*Address* **29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND  
LE5 5LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MOOSA NAVSA**

*Address* **29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND  
LE5 5LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAMAL HOLDINGS  
LIMITED**

*Address* **29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND  
LE5 5LB**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR SAMEER BHIMANI**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/03/1973** ***Nationality:*** **BRITISH**

***Service Address:*** **29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND  
LE5 5LB**

***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 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR MOOSA NAVSA

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/08/1983 ***Nationality:*** BRITISH

***Service Address:*** 29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND  
LE5 5LB

*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 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

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

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***Company Name:*** JAMAL HOLDINGS LIMITED

***Service Address:*** 29-31 BANNERMAN ROAD  
LEICESTER  
ENGLAND  
LE5 5LB

***Legal Form:*** COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** REGISTER OF COMPANIES

***Country/State:*** ENGLAND

***Registration Number:*** 06812125

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **SAMEER BHIMANI**

*Authenticated* **YES**

*Name:* **MOOSA NAVSA**

*Authenticated* **YES**

*Name:* **JAMAL HOLDINGS LIMITED**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of BRU AND BUN BELGRAVE 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**

Mr Sameer Bhimani  
Mr Moosa Navsa  
JAMAL HOLDINGS LIMITED  
Date: 09/07/2020

Digitally Signed  
Digitally Signed  
Digitally Signed