

FILE COPY



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

Company Number **12775124**

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

**KALEES VAN & CAR HIRE 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 **28th July 2020**



\* N12775124G \*



**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: 27/07/2020*

X9A502UL

*Company Name in full:* **KALEES VAN & CAR HIRE LTD**

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

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

*Proposed Registered Office Address:* **7 GRAVELWOOD CLOSE  
CHISLEHURST  
ENGLAND BR7 6JT**

*Sic Codes:* **77110**

*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 PALAKURU**

***Surname:***                **SASEENTHIRAN**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/09/1972**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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

***Company Director***      **2**

|                                 |   |              |         |
|---------------------------------|---|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | MR KALAIVATHANAN                        |              |         |
| Surname:                        | SASEENTHIRAN                            |              |         |
| Former Names:                   |   |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | ENGLAND                                 |              |         |
| Date of Birth:                  | **/01/2000                              | Nationality: | BRITISH |
| Occupation:                     | BUSINESS PERSON                         |              |         |

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

***Company Director***      **3**

|                                 |   |              |         |
|---------------------------------|---|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | MRS NIRANSANATHEVY                      |              |         |
| Surname:                        | SASEENTHIRAN                            |              |         |
| Former Names:                   |   |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | ENGLAND                                 |              |         |
| Date of Birth:                  | **/10/1976                              | Nationality: | BRITISH |
| Occupation:                     | BUSINESS PERSON                         |              |         |

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

## ***Company Director***      **4**

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

***Full Forename(s):***        **MISS SINTHISAI**

***Surname:***                **SUVENTHIRAN**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/03/2000**                      ***Nationality:***    **BRITISH**

***Occupation:***    **BUSINESS  
PERSON**

***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>1500</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1500</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1500</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1500</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## ***Initial Shareholdings***

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|                |   |                                     |                 |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i>   | <b>PALAKURU<br/>SASEENTHIRAN</b>                                  | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>7 GRAVELWOOD CLOSE<br/>CHISLEHURST<br/>ENGLAND<br/>BR7 6JT</b> | <i>Number of shares:</i>            | <b>500</b>      |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |
| <i>Name:</i>   | <b>KALAIVATHANAN<br/>SASEENTHIRAN</b>                             | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>7 GRAVELWOOD CLOSE<br/>CHISLEHURST<br/>ENGLAND<br/>BR7 6JT</b> | <i>Number of shares:</i>            | <b>500</b>      |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |
| <i>Name:</i>   | <b>NIRANSANATHEVY<br/>SASEENTHIRAN</b>                            | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>7 GRAVELWOOD CLOSE<br/>CHISLEHURST<br/>ENGLAND<br/>BR7 6JT</b> | <i>Number of shares:</i>            | <b>500</b>      |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |

## ***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 PALAKURU SASEENTHIRAN**

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

***Date of Birth:*** **\*\*/09/1972** ***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 25% but not more than 50 % of the voting rights 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 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> |

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

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***Names:*** **MRS NIRANSANA THEVY SASEENTHIRAN**

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

***Date of Birth:*** **\*\*/10/1976** ***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 25% but not more than 50 % of the voting rights 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 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> |

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

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***Names:*** **MR KALAIVATHANAN SASEENTHIRAN**

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

***Date of Birth:*** **\*\*/01/2000** ***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.***

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|--------------------------|--|
| <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>         |
| <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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **PALAKURU SASEENTHIRAN**

*Authenticated* **YES**

*Name:* **KALAIVATHANAN SASEENTHIRAN**

*Authenticated* **YES**

*Name:* **NIRANSANATHEVY SASEENTHIRAN**

*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 KALEES VAN & CAR HIRE 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               |
|-----------------------------|------------------------------|
| PALAKURU SASEENTHIRAN       | Authenticated Electronically |
| KALAIVATHANAN SASEENTHIRAN  | Authenticated Electronically |
| NIRANSANATHEVY SASEENTHIRAN | Authenticated Electronically |

Dated: 27/07/2020