

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12798789**

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

NS FUEL & SHOP 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 August 2020**



* N127987892 *



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: 06/08/2020

X9AVH9QG

Company Name in full:

NS FUEL & SHOP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT CHEDDAR SERVICE STATION TWEENTOWN
CHEDDAR
ENGLAND BS27 3JE**

Sic Codes:

47300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **THURAIRAJAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1981** ***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 SIVALINGAM		
Surname:	SATHIYASEELAN		
Former Names:			
Service Address:	1 PICTON STREET MAESTEG WALES CF34 0EW		
Country/State Usually Resident:	WALES		
Date of Birth:	**/07/1985	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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: NIRMALAROJAN
THURAIRAJAN

Class of Shares: ORDINARY

Address FLAT CHEDDAR SERVICE
STATION TWEENTOWN
CHEDDAR
ENGLAND
BS27 3JE

Number of shares: 50
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: SIVALINGAM
SATHIYASEELAN

Class of Shares: ORDINARY

Address 1 PICTON STREET
MAESTEG
WALES
CF34 0EW

Number of shares: 50
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 NIRMALAROJAN THURAIRAJAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** ***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>	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 SIVALINGAM SATHIYASEELAN

Country/State Usually Resident: WALES

Date of Birth: **/07/1985 ***Nationality:*** BRITISH

Service Address:
1 PICTON STREET
MAESTEG
WALES
CF34 0EW

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.

Statement of Compliance

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

Name: **NIRMALAROJAN THURAIRAJAN**

Authenticated **YES**

Name: **SIVALINGAM SATHIYASEELAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NS FUEL & SHOP 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
NIRMALAROJAN THURAIRAJAN	Authenticated Electronically
SIVALINGAM SATHIYASEELAN	Authenticated Electronically

Dated: 06/08/2020