FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **12972095**

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

01 TWENTY-FIRST CENTURY HOMES 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 **23rd October 2020**

* N12972095M *

Companies House

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

IN01 (ef)

Companies House

Received for filing in Electronic Format on the: **23/10/2020**

X9G93GWH

Company Name in full:	**01 TWENTY-FIRST CENTURY HOMES LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**13 MAPLEHURST CHASE** **BASINGSTOKE** **ENGLAND RG22 4XQ**
Sic Codes:	**68100** **68201** **68209** **68320**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR BIKRAM**
Surname:	**BANERJEE**
Former Names:	
Service Address:	**31 MCCARTNEY WALK** **BASINGSTOKE** **ENGLAND RG22 4NZ**
Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/11/1978**	*Nationality:*	**INDIAN**
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 KARAN SINGH**
Surname:	**PANWAR**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/07/1976**	*Nationality:*	**BRITISH**
Occupation:	**COMPANY DIRECTOR**		

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **HOUSECLIQUE PROPERTY DEVELOPERS LIMITED**

Address **13 MAPLEHURST CHASE BASINGSTOKE ENGLAND RG22 4XQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Electronically filed document for Company Number: **12972095**

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

Relevant Legal Entity (RLE) details

Company Name:	**HOUSECLIQUE PROPERTY DEVELOPERS LIMITED**
Service Address:	**13 MAPLEHURST CHASE** **BASINGSTOKE** **ENGLAND** **RG22 4XQ**
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register Location:	**UK REGISTER OF COMPANIES**
Country/State:	**UNITED KINGDOM**
Registration Number:	**09200632**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The relevant legal entity 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: **HOUSECLIQUE PROPERTY DEVELOPERS LIMITED**
Authenticated **YES**

Authorisation

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

End of Electronically filed document for Company Number: **12972095**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

01 TWENTY-FIRST CENTURY HOMES 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
HOUSECLIQUE PROPERTY DEVELOPERS LIMITED	Authenticated Electronically

Dated: 23/10/2020