FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13085340**

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

CUSTOMERSCHOICE 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 **16th December 2020**

* N13085340B *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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

Companies House

IN01(ef)

Application to register a company

X9JYNW0Y

Received for filing in Electronic Format on the: **15/12/2020**

Company Name in full:	**CUSTOMERSCHOICE LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**UNIT 11-12 FOURTH WAY WEMBLEY ENGLAND HA9 0LB**
Sic Codes:	**47910 46520**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR AMIT VASANT**
Surname:	**PATEL**
Former Names:	
Service Address:	**6 WYNCHGATE HARROW ENGLAND HA3 6BN**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/04/1983** *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:	**AMIT PATEL**		
Address	**6 WYNCHGATE** **HARROW** **ENGLAND** **HA3 6BN**	*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)

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 AMIT VASANT PATEL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Service Address:
6 WYNCHGATE
HARROW
ENGLAND
HA3 6BN

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.

Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**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: **AMIT PATEL**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CUSTOMERSCHOICE 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	Authentication
AMIT PATEL	Authenticated Electronically

Dated: 15/12/2020