

FILE COPY



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

Company Number 13090612

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

MAKGADI HOLDINGS 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 **18th December 2020**



* N130906129 *



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: 17/12/2020

X9K43RDK

Company Name in full: **MAKGADI HOLDINGS LTD**

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

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

Proposed Registered Office Address: **3 WROTH PLACE
GUILDFORD
SURREY
ENGLAND GU4 7FT**

Sic Codes: **98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Person		
Full Forename(s):	MISS ROSHNI HEMANT KUMAR		
Surname:	PATEL		
Service Address:	3 WROTH PLACE GUILDFORD SURREY UNITED KINGDOM GU4 7FT		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1989	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MISS PAIYAL HEMANT KUMAR		
Surname:	PATEL		
Service Address:	3 WROTH PLACE GUILDFORD SURREY UNITED KINGDOM GU4 7FT		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1986	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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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: AKASH HEMANT KUMAR
PATEL

Class of Shares: ORDINARY

Address 3 WROTH PLACE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7FT

Number of shares: 34
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ROSHNI HEMANT KUMAR
PATEL

Class of Shares: ORDINARY

Address 3 WROTH PLACE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7FT

Number of shares: 33
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: PAIYAL HEMANT KUMAR
PATEL

Class of Shares: ORDINARY

Address 3 WROTH PLACE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7FT

Number of shares: 33
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 AKASH HEMANT KUMAR PATEL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1993 ***Nationality:*** BRITISH

Service Address:
3 WROTH PLACE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7FT

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MISS ROSHNI HEMANT KUMAR PATEL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1989 ***Nationality:*** BRITISH

Service Address:
3 WROTH PLACE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7FT

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MISS PAIYAL HEMANT KUMAR PATEL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1986 ***Nationality:*** BRITISH

Service Address:
3 WROTH PLACE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7FT

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, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MAKGADI HOLDINGS 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 each.

Subscriber:

Akash Hemant Kumar Patel

Authentication: Authenticated Electronically

Subscriber:

Roshni Hemant Kumar Patel

Authentication: Authenticated Electronically

Subscriber:

Paiyal Hemant Kumar Patel

Authentication: Authenticated Electronically

Dated: 17 Dec 2020