

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13179296

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

DALELAND STORES 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 **4th February 2021**



* N13179296P *



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: 03/02/2021

X9XKDAJV

Company Name in full:

DALELAND STORES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 6 WESTWARD HOUSE GLEBELAND ROAD
CAMBERLEY
ENGLAND GU15 3DB**

Sic Codes:

47110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **GEORGE**

Former Names:

Service Address: **21 COPPICE WAY
STAFFORD
ENGLAND ST16 1RN**

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

Date of Birth: ****/03/1975** ***Nationality:*** **BRITISH**

Occupation: **NURSE**

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

Company Director **2**

Type: **Person**

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

Surname: **JOSE**

Former Names:

Service Address: **9 PRESTBURY AVENUE
NEWCASTLE
ENGLAND ST5 4QY**

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

Date of Birth: ****/11/1973** ***Nationality:*** **BRITISH**

Occupation: **NURSE**

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

Company Director 3

Type: **Person**

Full Forename(s): MR VINCENT

Surname: CHITTETTUKALAM KURIAKOSE

Former Names:

Service Address: **11 EPPING ROAD**
STOKE-ON-TRENT
ENGLAND ST4 6LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: BUSINESS

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

Company Director **4**

Type: **Person**

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

Surname: **KURISUNKAL HORMIS**

Former Names:

Service Address: **64 SHELBURNE STREET
STOKE-ON-TRENT
ENGLAND ST4 5EY**

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

Date of Birth: ****/04/1971** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAIMON GEORGE**

Address **21 COPPICE WAY
STAFFORD
ENGLAND
ST16 1RN**

Class of Shares: **ORDINARY**

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

Name: **SOJAN JOSE**

Address **9 PRESTBURY AVENUE
NEWCASTLE
ENGLAND
ST5 4QY**

Class of Shares: **ORDINARY**

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

Name: **VINCENT
CHITTETTUKALAM
KURIAKOSE**

Class of Shares: **ORDINARY**

Address **11 EPPING ROAD
STOKE-ON-TRENT
ENGLAND
ST4 6LL**

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

Name: **VINU KURISUNKAL
HORMIS**

Class of Shares: **ORDINARY**

Address **64 SHELBURNE STREET
STOKE-ON-TRENT
ENGLAND
ST4 5EY**

Number of shares: **1**
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 JAIMON GEORGE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** ***Nationality:*** **BRITISH**

Service Address: **21 COPPICE WAY
STAFFORD
ENGLAND
ST16 1RN**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR SOJAN JOSE**

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

Date of Birth: ****/11/1973** ***Nationality:*** **BRITISH**

Service Address: **9 PRESTBURY AVENUE
NEWCASTLE
ENGLAND
ST5 4QY**

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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR VINCENT CHITTETTUKALAM KURIAKOSE

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1968 ***Nationality:*** BRITISH

Service Address:
11 EPPING ROAD
STOKE-ON-TRENT
ENGLAND
ST4 6LL

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Nature of control

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Individual Person with Significant Control details

Names: MR VINU KURISUNKAL HORMIS

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

Date of Birth: **/04/1971 ***Nationality:*** BRITISH

Service Address: 64 SHELBURNE STREET
STOKE-ON-TRENT
ENGLAND
ST4 5EY

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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **JAIMON GEORGE**

Authenticated **YES**

Name: **SOJAN JOSE**

Authenticated **YES**

Name: **VINCENT CHITTETTUKALAM KURIAKOSE**

Authenticated **YES**

Name: **VINU KURISUNKAL HORMIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DALELAND STORES 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
JAEMON GEORGE	Authenticated Electronically
SOJAN JOSE	Authenticated Electronically
VINCENT CHITTETTUKALAM KURIAKOSE	Authenticated Electronically
VINU KURISUNKAL HORMIS	Authenticated Electronically

Dated: 03/02/2021