

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13231019

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

LUCKY RED PROPERTY 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 **27th February 2021**



N132310197



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: **25/02/2021**

X9Z22D6Y

Company Name in full:

LUCKY RED PROPERTY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1 HURLINGHAM BUSINESS PARK SULLIVAN ROAD
LONDON
UNITED KINGDOM SW6 3DU**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR KANWARDEEP SINGH**

Surname: **SETHI**

Service Address: **UNIT 1 HURLINGHAM BUSINESS PARK SULIVAN ROAD
LONDON
UNITED KINGDOM SW6 3DU**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR YOON SIONG**

Surname: **LEE**

Service Address: **UNIT 1 HURLINGHAM BUSINESS PARK SULIVAN ROAD
LONDON
UNITED KINGDOM SW6 3DU**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1961** *Nationality:* **MALAYSIAN**

Occupation: **ACCOUNTANT**

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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **YOON SIONG LEE**

Address **UNIT 1 HURLINGHAM
BUSINESS PARK SULIVAN
ROAD
LONDON
UNITED KINGDOM
SW6 3DU**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEEP SETHI**

Address **UNIT 1 HURLINGHAM
BUSINESS PARK SULIVAN
ROAD
LONDON
UNITED KINGDOM
SW6 3DU**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GURMEET SETHI**

Address **UNIT 1 HURLINGHAM
BUSINESS PARK SULIVAN
ROAD
LONDON
UNITED KINGDOM
SW6 3DU**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KANWARDEEP SINGH
SETHI**

Address **UNIT 1 HURLINGHAM
BUSINESS PARK SULIVAN
ROAD
LONDON
UNITED KINGDOM
SW6 3DU**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 YOON SIONG LEE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961** *Nationality:* **MALAYSIAN**

Service Address: **UNIT 1 HURLINGHAM BUSINESS PARK SULLIVAN
ROAD
LONDON
UNITED KINGDOM
SW6 3DU**

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 shares in the company.
<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.

Statement of Compliance

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

<i>Name:</i>	YOON SIONG LEE
<i>Authenticated</i>	YES
<i>Name:</i>	DEEP SETHI
<i>Authenticated</i>	YES
<i>Name:</i>	GURMEET SETHI
<i>Authenticated</i>	YES
<i>Name:</i>	KANWARDEEP SINGH SETHI
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Lucky Red Property 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 each.

Name of each subscriber

Authentication by each subscriber

Yoon Siong Lee

Deep Sethi

Gurmeet Sethi

Kanwardeep Singh Sethi

Dated: 25 February 2021