

FILE COPY



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

Company Number **13254846**

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

HARBOUR COURT FOLKESTONE 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 **9th March 2021**



N13254846K



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: **09/03/2021**

X9ZVGNY2

Company Name in full: **HARBOUR COURT FOLKESTONE LIMITED**

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

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

Proposed Registered Office Address: **ISHA HOUSE 8 WROTHAM ROAD
GRAVESEND
KENT
ENGLAND DA11 0PA**

Sic Codes: **68100**

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

Company Director 1

Type:	Person		
Full Forename(s):	MR DAVINDER SINGH		
Surname:	CHHATWAL		
Service Address:	ISHA HOUSE 8 WROTHAM ROAD GRAVESEND KENT UNITED KINGDOM DA11 0PA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1970	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 2

Type: **Person**

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

Surname: **SETHI**

Service Address: **ISHA HOUSE 8 WROTHAM ROAD
GRAVESEND
KENT
UNITED KINGDOM DA11 0PA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1977** *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

<i>Name:</i>	DAVINDER SINGH CHHATWAL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ISHA HOUSE 8 WROTHAM ROAD GRAVESEND KENT UNITED KINGDOM DA11 0PA	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JAGTAR SINGH SETHI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ISHA HOUSE 8 WROTHAM ROAD GRAVESEND KENT UNITED KINGDOM DA11 0PA	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 DAVINDER SINGH CHHATWAL**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Service Address: **ISHA HOUSE 8 WROTHAM ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0PA**

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: **MR JAGTAR SINGH SETHI**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Service Address: **ISHA HOUSE 8 WROTHAM ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0PA**

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 HARBOUR COURT FOLKESTONE 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.

Subscriber:

Davinder Singh CHHATWAL

Authentication: Authenticated Electronically

Subscriber:

Jagtar Singh Sethi

Authentication: Authenticated Electronically

Dated: 9 Mar 2021