FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13682384

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

JEET BUILDING SERVICES 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 15th October 2021



N13682384M







Application to register a company



Received for filing in Electronic Format on the: 15/10/2021

Company Name in

full:

JEET BUILDING SERVICES LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered

5A PARR ROAD Office Address: STANMORE

ENGLAND HA7 1NP

Sic Codes: 41100

41202 41201

43390

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR HARJEET

Surname: SINGH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/03/1983 Nationality: INDIAN

Occupation: **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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|--------------------------------|---|--|
| Currency: | GBP | Total number of shares: | 1 | |
| - | | Total aggregate nominal value: | 1 | |
| | | Total aggregate unpaid: | 0 | |

Initial Shareholdings

Name: HARJEET SINGH

Address 5A PARR ROAD Class of Shares: ORDINARY

STANMORE

ENGLAND Number of shares: 1

HA7 1NP Currency: GBP

Nominal value of each 1

share:

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 13682384 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

| Names: | MR HARJEET SINGH | |
|------------------------------------|---|--|
| Country/State Usually Resident: | ENGLAND | |
| Date of Birth: **/03/198 | Nationality: INDIAN | |
| Service address recorded as | s Company's registered office | |
| | at each person named as an individual PSC in this application knows that their ied as part of this application. | |
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13682384

Electronically filed document for Company Number:

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. The person has the right, directly or indirectly, to appoint or Nature of control 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: HARJEET SINGH

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JEET BUILDING SERVICES 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 |
|-------------------------|------------------------------|
| HARJEET SINGH | Authenticated Electronically |
| | |

Dated: 15/10/2021