

**FILE COPY**



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

Company Number **13732246**

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

**ANAYRA PROPERTIES 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 November 2021**



\*N13732246F\*



**Companies House**



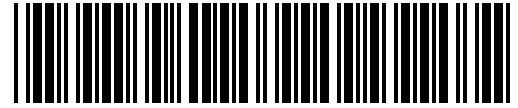
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/11/2021**

XAGSX9BS

*Company Name in full:*

**ANAYRA PROPERTIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK LYNSTOCK  
WAY, LOSTOCK  
BOLTON  
ENGLAND BL6 4SG**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR RAHUL RAMAKANT**

*Surname:*                **PATEL**

*Service Address:*        **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK LYNSTOCK  
WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM BL6 4SG**

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

*Date of Birth:*    **\*\*/07/1990**                      *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 RAMAKANT**

Surname: **PATEL**

Service Address: **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK LYNSTOCK  
WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM BL6 4SG**

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

Date of Birth: **\*\*/04/1964** 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): **MRS KOSHA RAHUL**

Surname: **PATEL**

Service Address: **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK LYNSTOCK  
WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM BL6 4SG**

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

Date of Birth: **\*\*/02/1991** Nationality: **INDIAN**

Occupation: **DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MRS BHANUBEN RAMAKANT**

*Surname:* PATEL

*Service Address:* **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK LYNSTOCK  
WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM BL6 4SG**

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

*Date of Birth:*    **\*\*/01/1964**                      *Nationality:*        **BRITISH**

*Occupation:*       **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **RAHUL RAMAKANT PATEL**

*Address* **GROUND FLOOR, UNIT B  
LOSTOCK OFFICE PARK  
LYNSTOCK WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 4SG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RAMAKANT PATEL**

*Address* **GROUND FLOOR, UNIT B  
LOSTOCK OFFICE PARK  
LYNSTOCK WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 4SG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KOSHA RAHUL PATEL**

*Address* **GROUND FLOOR, UNIT B  
LOSTOCK OFFICE PARK  
LYNSTOCK WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 4SG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BHANUBEN RAMAKANT  
PATEL**

*Address* **GROUND FLOOR, UNIT B  
LOSTOCK OFFICE PARK  
LYNSTOCK WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 4SG**

*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)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR RAHUL RAMAKANT PATEL**

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

*Date of Birth:* **\*\*/07/1990** *Nationality:* **BRITISH**

*Service Address:* **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK  
LYNSTOCK WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 4SG**

*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 RAMAKANT PATEL**

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**

*Service Address:* **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK  
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UNITED KINGDOM  
BL6 4SG**

*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:* **MRS KOSHA RAHUL PATEL**

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

*Date of Birth:* **\*\*/02/1991** *Nationality:* **INDIAN**

*Service Address:* **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK  
LYNSTOCK WAY, LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 4SG**

*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.*

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**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:* **MRS BHANUBEN RAMAKANT PATEL**

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

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**

*Service Address:* **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK  
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BOLTON  
UNITED KINGDOM  
BL6 4SG**

*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***

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*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**

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## ***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**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of ANAYRA PROPERTIES 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
RAHUL RAMAKANT PATEL	Authenticated Electronically
RAMAKANT PATEL	Authenticated Electronically
KOSHA RAHUL PATEL	Authenticated Electronically
BHANUBEN RAMAKANT PATEL	Authenticated Electronically

Dated: 08/11/2021