

**FILE COPY**



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

Company Number **13839936**

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

**HAPPY FOOD & WINE 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 **11th January 2022**



\*N13839936T\*



**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: **10/01/2022**

XAVE0NJD

*Company Name in full:* **HAPPY FOOD & WINE LIMITED**

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

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

*Proposed Registered Office Address:* **1 SURREY GROVE  
LONDON  
ENGLAND SE17 2RF**

*Sic Codes:* **47110**

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

*Company Director*      *1*

*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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **JARNAIL SINGH**

*Address* **13 WHITES ROW  
LONDON  
ENGLAND  
E1 7NF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BALJINDER KAUR**

*Address* **1 SURREY GROVE  
LONDON  
ENGLAND  
SE17 2RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RAJINDER KAUR**

*Address* **1 SURREY GROVE  
LONDON  
ENGLAND  
SE17 2RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GURWINDER SINGH**

*Address* **1 SURREY GROVE  
LONDON  
ENGLAND  
SE17 2RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOVEPREET KAUR**

*Address* **1 SURREY GROVE  
LONDON  
ENGLAND  
SE17 2RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GURPREET SINGH**

*Address* **1 SURREY GROVE  
LONDON  
ENGLAND  
SE17 2RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>JARNAIL SINGH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BALJINDER KAUR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAJINDER KAUR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GURWINDER SINGH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LOVEPREET KAUR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GURPREET SINGH</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

### Memorandum of Association of HAPPY FOOD & WINE 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
JARNAIL SINGH	Authenticated Electronically
BALJINDER KAUR	Authenticated Electronically
RAJINDER KAUR	Authenticated Electronically
GURWINDER SINGH	Authenticated Electronically
LOVEPREET KAUR	Authenticated Electronically
GURPREET SINGH	Authenticated Electronically

Dated: 10/01/2022