

FILE COPY



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

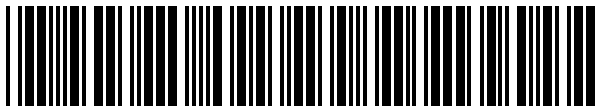
Company Number **13918778**

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

AJAJ PROPERTY INVESTMENTS 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 **16th February 2022**



N13918778V



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: **14/02/2022**

XAXUK5U2

Company Name in full: **AJAJ PROPERTY INVESTMENTS LIMITED**

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

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

Proposed Registered Office Address: **ENPEYZ CHARTERED ACCOUNTANTS .
158 BUCKINGHAM PALACE ROAD
BELGRAVIA
LONDON
UNITED KINGDOM SW1W 9TR**

Sic Codes: **68209**

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

Company Director *1*

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

Name: **JONATHAN TEIDY**

<i>Address</i>	ENPEYZ CHARTERED ACCOUNTANTS . 158 BUCKINGHAM PALACE ROAD BELGRAVIA LONDON UNITED KINGDOM SW1W 9TR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **AJETHAA SRINIVASAN**

<i>Address</i>	ENPEYZ CHARTERED ACCOUNTANTS . 158 BUCKINGHAM PALACE ROAD BELGRAVIA LONDON UNITED KINGDOM SW1W 9TR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JUNO TEIDY**

<i>Address</i>	ENPEYZ CHARTERED ACCOUNTANTS . 158 BUCKINGHAM PALACE ROAD BELGRAVIA LONDON UNITED KINGDOM SW1W 9TR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **AGNI TEIDY**

<i>Address</i>	ENPEYZ CHARTERED ACCOUNTANTS . 158 BUCKINGHAM PALACE ROAD BELGRAVIA LONDON UNITED KINGDOM SW1W 9TR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<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 JONATHAN TEIDY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS AJETHAA SRINIVASAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982** *Nationality:* **INDIAN**

Service address recorded as Company's registered office

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or 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.

<i>Name:</i>	JONATHAN TEIDY
<i>Authenticated</i>	YES
<i>Name:</i>	AJETHAA SRINIVASAN
<i>Authenticated</i>	YES
<i>Name:</i>	JUNO TEIDY
<i>Authenticated</i>	YES
<i>Name:</i>	AGNI TEIDY
<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

AJAJ PROPERTY INVESTMENTS 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
JONATHAN TEIDY	Authenticated Electronically
AJETHAA SRINIVASAN	Authenticated Electronically
JUNO TEIDY	Authenticated Electronically
AGNI TEIDY	Authenticated Electronically

Dated: 14/02/2022