# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14009057

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

### **VF KAUR LTD**

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 29th March 2022



\*N14009057D\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





## Application to register a company

Received for filing in Electronic Format on the: 28/03/2





Company Name in full:	VF KAUR LTD
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	262 COURT WOOD LANE CROYDON ENGLAND CR0 9HJ
Sic Codes:	49410

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

**Private (Ltd by Shares)** 

## Company Director 1

Occupation:

Type:	Person	
Full Forename(s):	BILLIE-JO	
Surname:	PARKINSON	
Former Names:		
Service Address:	recorded as Company's registered office	
Country/State Usually Resident:	ENGLAND	
<i>Date of Birth:</i> **/05/200	Nationality: BRITISH	

CONSULTANT

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

#### 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

#### Name: BILLIE-JO PARKINSON

Address	262 COURT WOOD LANE CROYDON	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	1
	CR0 9HJ	Currency:	GBP
		Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names:BILLIE-JO PARKINSONCountry/State Usually<br/>Resident:ENGLAND

Service address recorded as Company's registered office

\*\*/05/2001

Date of Birth:

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.

*Nationality:* 

BRITISH

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.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated BILLIE-JO PARKINSON YES

# Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of VF KAUR LTD

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
BILLIE-JO PARKINSON	Authenticated Electronically

Dated: 28/03/2022