

FILE COPY



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

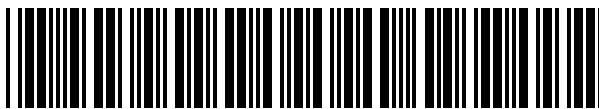
Company Number **14022647**

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

WILLOW PROPERTIES (NORTHAMPTON) 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 **4th April 2022**



N14022647D



Companies House



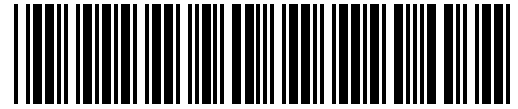
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/04/2022**

XB1077IJ

Company Name in full:

WILLOW PROPERTIES (NORTHAMPTON) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7G MOBBS MILLER HOUSE CHRISTCHURCH ROAD
NORTHAMPTON
UNITED KINGDOM NN1 5LL**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR SALIM HIRJI MOHAMED**
Surname: **LALANI**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** *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 NARENDRA DHIRAJLAL**
Surname: **GANDHI**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1958** *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 JOANNA LOUISE**

Surname: **WILLOUGHBY**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **SALIM LALANI**

Address **7G MOBBS MILLER HOUSE
CHRISTCHURCH ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5LL**

Class of Shares: **ORDINARY SHARES**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **NARENDRA GANDHI**

Address **7G MOBBS MILLER HOUSE
CHRISTCHURCH ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5LL**

Class of Shares: **ORDINARY SHARES**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **JOANNA WILLOUGHBY**

Address **7G MOBBS MILLER HOUSE
CHRISTCHURCH ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5LL**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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: **NATALIE GREEN & CO**

Agent's Address: **7G MOBBS MILLER HOUSE CHRISTCHURCH ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5LL**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **NATALIE GREEN & CO**

Agent's Address: **7G MOBBS MILLER HOUSE CHRISTCHURCH ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

WILLOW PROPERTIES (NORTHAMPTON) 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
SALIM LALANI	Authenticated Electronically
NARENDRA GANDHI	Authenticated Electronically
JOANNA WILLOUGHBY	Authenticated Electronically

Dated: 01/04/2022