

FILE COPY



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

Company Number **14172364**

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

HRA SURVEYS 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 **14th June 2022**



N14172364F



Companies House



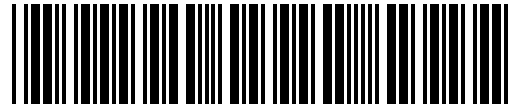
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/06/2022**

XB64XZGX

Company Name in full: **HRA SURVEYS LIMITED**

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

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

Proposed Registered Office Address: **8 SKREENS COURT
CHELMSFORD
ESSEX
ENGLAND CM1 2JF**

Sic Codes: **81300**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR HAMID**

Surname: **ARDEKANI**

Service Address: **8 SKREENS COURT
CHELMSFORD
ESSEX
ENGLAND CM1 2JF**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **LAND SURVEYOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS HENGAMEH**

Surname: **ARDEKANI**

Service Address: **8 SKREENS COURT**
 CHELMSFORD
 ESSEX
 ENGLAND CM1 2JF

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **LAND SURVEYOR**

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
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING 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: **HAMID ARDEKANI**

Address **8 SKREENS COURT
CHELMSFORD
ESSEX
ENGLAND
CM1 2JF**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HENGAMEH ARDEKANI**

Address **8 SKREENS COURT
CHELMSFORD
ESSEX
ENGLAND
CM1 2JF**

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)

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 HAMID ARDEKANI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Service Address: **8 SKREENS COURT
CHELMSFORD
ESSEX
ENGLAND
CM1 2JF**

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, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **HAMID ARDEKANI**
Authenticated **YES**
Name: **HENGAMEH ARDEKANI**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HRA SURVEYS 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
HAMID ARDEKANI	Authenticated Electronically
HENGAMEH ARDEKANI	Authenticated Electronically

Dated: 14/06/2022