

**FILE COPY**



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

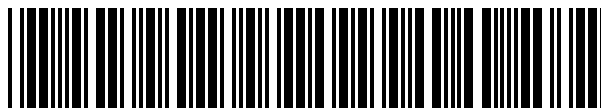
Company Number **14179866**

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

**PIN ESTATES 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 **17th June 2022**



\*N14179866T\*



**Companies House**



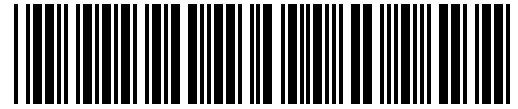
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/06/2022**

XB6CYKUG

*Company Name in full:*

**PIN ESTATES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**341 KENTON ROAD  
HARROW  
ENGLAND HA3 0XS**

*Sic Codes:*

**68100  
68209**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Resident:*

*Occupation:*       **COMPANY 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 KUNVERJI**

*Surname:*                                **PINDORIA**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/11/1971**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

*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>15</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>15</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>15</b>
		<i>Total aggregate nominal value:</i>	<b>15</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DAXINA PINDORIA**

*Address* **341 KENTON ROAD  
HARROW  
ENGLAND  
HA3 0XS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **NARENDRA PINDORIA**

*Address* **341 KENTON ROAD  
HARROW  
ENGLAND  
HA3 0XS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **KHINEL PINDORIA**

*Address* **341 KENTON ROAD  
HARROW  
ENGLAND  
HA3 0XS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **DEVAN PINDORIA**

*Address* **341 KENTON ROAD  
HARROW  
ENGLAND  
HA3 0XS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **KUSHAL PINDORIA**

*Address* **341 KENTON ROAD  
HARROW  
ENGLAND  
HA3 0XS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS DAXINA NARENDRA PINDORIA**

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

*Date of Birth:* **\*\*/06/1974** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR NARENDRA KUNVERJI PINDORIA**

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

*Date of Birth:* **\*\*/11/1971** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>DAXINA PINDORIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NARENDRA PINDORIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KHINEL PINDORIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DEVAN PINDORIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KUSHAL PINDORIA</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 PIN ESTATES 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
DAXINA PINDORIA	Authenticated Electronically
NARENDRA PINDORIA	Authenticated Electronically
KHINEL PINDORIA	Authenticated Electronically
DEVAN PINDORIA	Authenticated Electronically
KUSHAL PINDORIA	Authenticated Electronically

Dated: 17/06/2022