

FILE COPY



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

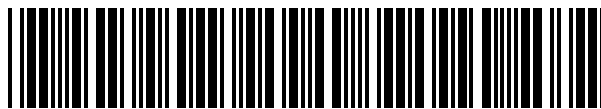
Company Number **14196795**

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

LECHMERE 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 **27th June 2022**



N14196795T



Companies House



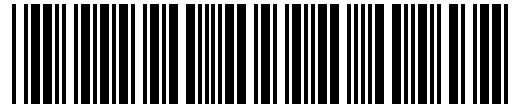
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/06/2022**

XB6T8FJL

Company Name in full: **LECHMERE INVESTMENTS LIMITED**

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

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

Proposed Registered Office Address: **46 LECHMERE AVENUE
CHIGWELL
ESSEX
UNITED KINGDOM IG7 5ET**

Sic Codes: **70229**

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

Company Director *1*

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

Company Director 2

Type:	Person
Full Forename(s):	BHURPINDER PAWAN KAUR
Surname:	SANGHA
Service Address:	46 LECHMERE AVENUE CHIGWELL ESSEX UNITED KINGDOM IG7 5ET
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **JASKUREN SINGH THIARA**

Address **46 LECHMERE AVENUE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5ET**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **BHURPINDER PAWAN KAUR
SANGHA**

Address **46 LECHMERE AVENUE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5ET**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 JASKUREN SINGH THIARA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Service Address: **46 LECHMERE AVENUE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5ET**

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **BHURPINDER PAWAN KAUR SANGHA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Service Address: **46 LECHMERE AVENUE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5ET**

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, more than 50% but less than 75% 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: **JASKUREN SINGH THIARA**

Authenticated **YES**

Name: **BHURPINDER PAWAN KAUR SANGHA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LECHMERE 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
JASKUREN SINGH THIARA	Authenticated Electronically
BHURPINDER PAWAN KAUR SANGHA	Authenticated Electronically

Dated: 24/06/2022