FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14202723

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

RPKS PROPERTIES 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 29th June 2022



N142027238





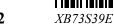
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 28/06/2022



Company Name in full:	RPKS PROPERTIES LIMITED
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	42 CHRISTCHURCH AVENUE HARROW ENGLAND HA3 8NJ
Sic Codes:	68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

DIRECTOR

Occupation:

Type:	Person	
Full Forename(s):	MR JENTILAL PRABHUDAS	
Surname:	THAKRAR	
Former Names:		
Service Address:	recorded as Company's registered office	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/02/19	954 Nationality: BRITISH	

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: JENTILAL THAKRAR

Address	42 CHRISTCHURCH AVENUE	Class of Shares:	ORDINARY
	HARROW	Number of shares:	1
	ENGLAND	Currency:	GBP
	HA3 8NJ	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: MR JENTILAL PRABHUDAS THAKRAR Country/State Usually ENGLAND Resident:

Date of Birth: **/02/1954

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.

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 JENTILAL THAKRAR YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RPKS PROPERTIES 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
JENTILAL THAKRAR	Authenticated Electronically

Dated: 28/06/2022