# **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14285750

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

### RAJV 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 9th August 2022



\*N14285750J\*





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:





Company Name in **RAJV LTD** full: Company Type: Private company limited by shares Situation of **England and Wales** Registered Office: Proposed Registered **UNIT A ALPHA HOUSE PEACOCK STREET** Office Address: GRAVESEND **ENGLAND DA12 1DW** Sic Codes: 47240

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

**Private (Ltd by Shares)** 

### Company Director 1

Type:		Person
Full Forename(s	·):	MISS RAJWANT KAUR
Surname:		VEGHAL
Former Names:		
Service Address:		14 HEOL GERRIG TREBOETH SWANSEA WALES SA5 9BP
Country/State U. Resident:	sually	WALES
Date of Birth: Occupation:	**/08/1996 MANAGE	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted2Aggregate nominal value:100000

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

### Statement of Capital (Totals)

Currency:	GBP	Total number of shares: Total aggregate nominal value:	2 100000
		Total aggregate unpaid:	0

#### Name: **RAJWANT VEGHAL**

Address	UNIT 16 WEST MALL THE ABERAFAN CENTRE	Class of Shares:	ORDINARY
	PORT TALBOT	Number of shares:	2
	UNITED KINGDOM	Currency:	GBP
	SA13 1PB	<i>Nominal value of each share:</i>	50000
		Amount unpaid:	0
		Amount paid:	50000

Electronically filed document for Company Number:

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:	RAJWANT KAUR VEGHAL	
Country/State Usually Resident:	WALES	
Date of Birth: **/08/1996	Nationality:	BRITISH
Service Address:	14 HEOL GERRIG TREBOETH SWANSEA WALES SA5 9BP	

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 RAJWANT VEGHAL YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of Association of

## **RAJV 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
RAJWANT VEGHAL	Authenticated Electronically

Dated: 09/08/2022