

FILE COPY



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

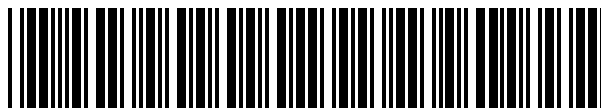
Company Number **14448110**

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

KODA VII 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 October 2022**



N14448110A



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: **27/10/2022**

XBFI MUJM

Company Name in full:

KODA VII LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 LEIGHTON CLOSE
COVENTRY
ENGLAND CV4 7AE**

Sic Codes:

**62011
62012
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1996** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AMARPAL AUJLA**

Address **5 LEIGHTON CLOSE
COVENTRY
ENGLAND
CV4 7AE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **GURJEEVAN AUJLA**

Address **5 LEIGHTON CLOSE
COVENTRY
ENGLAND
CV4 7AE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **SATWANT AUJLA**

Address **5 LEIGHTON CLOSE
COVENTRY
ENGLAND
CV4 7AE**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **KARMJIT KALSI**

Address **66 KENILWORTH ROAD
COVENTRY
ENGLAND
CV4 7AH**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **HARRY BULLMAN**

Address **20 THE FIRS
COVENTRY
ENGLAND
CV5 6QD**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **EDEN RENDLE**

Address **12 ST. HELENS ROAD
LEAMINGTON SPA
ENGLAND
CV31 3QQ**

Class of Shares: **ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **KEEYAN SHAH**

Address **6 HEATH GREEN WAY
COVENTRY
ENGLAND
CV4 8GU**

Class of Shares: **ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	AMARPAL AUJLA
<i>Authenticated</i>	YES
<i>Name:</i>	GURJEEVAN AUJLA
<i>Authenticated</i>	YES
<i>Name:</i>	SATWANT AUJLA
<i>Authenticated</i>	YES
<i>Name:</i>	KARMJIT KALSI
<i>Authenticated</i>	YES
<i>Name:</i>	HARRY BULLMAN
<i>Authenticated</i>	YES
<i>Name:</i>	EDEN RENDLE
<i>Authenticated</i>	YES
<i>Name:</i>	KEEYAN SHAH
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KODA VII 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
AMARPAL AUJLA	Authenticated Electronically
GURJEEVAN AUJLA	Authenticated Electronically
SATWANT AUJLA	Authenticated Electronically
KARMJIT KALSI	Authenticated Electronically
HARRY BULLMAN	Authenticated Electronically
EDEN RENDLE	Authenticated Electronically
KEEYAN SHAH	Authenticated Electronically

Dated: 27/10/2022