

FILE COPY



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

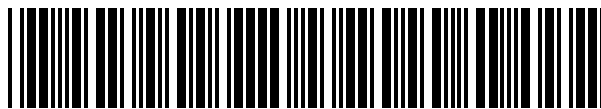
Company Number **14731550**

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

TNTHOMESUK 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 **15th March 2023**



N14731550D



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: **13/03/2023**

XBZ758DT

Company Name in full:

TNTHOMESUK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**277 LONDON ROAD
EWELL
EPSOM
ENGLAND KT17 2BZ**

Sic Codes:

**68100
98000
68209**

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): **MR BRAJA SHANKAR**
Surname: **NAYAK**
Former Names:
Service Address: **59 ARUNDEL AVENUE
EPSOM
ENGLAND KT17 2RN**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **IT PROFESSIONAL**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR DEEPAK KUMAR**
Surname: **TRIPATHY**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** Nationality: **INDIAN**
Occupation: **IT PROFESSIONAL**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR RAKESH**

Surname: **TIWARI**

Former Names:

Service Address: **4 KINGSQUARTER
MAIDENHEAD
ENGLAND SL6 1AN**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	DEBASISH TRIPATHY		
<i>Address</i>	6 COLERIDGE AVENUE SUTTON ENGLAND SM1 3RQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BRAJA NAYAK		
<i>Address</i>	59 ARUNDEL AVENUE EPSOM ENGLAND KT17 2RN	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DEEPAK TRIPATHY		
<i>Address</i>	277 LONDON ROAD EWELL EPSOM ENGLAND KT17 2BZ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	RAKESH TIWARI		
<i>Address</i>	4 KINGSQUARTER MAIDENHEAD ENGLAND SL6 1AN	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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 BRAJA SHANKAR NAYAK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Service Address: **59 ARUNDEL AVENUE
EPSOM
ENGLAND
KT17 2RN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DEBASISH TRIPATHY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Service Address: **6 COLERIDGE AVENUE
SUTTON
ENGLAND
SM1 3RQ**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DEEPAK KUMAR TRIPATHY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **INDIAN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR RAKESH TIWARI**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Service Address: **4 KINGSQUARTER
MAIDENHEAD
ENGLAND
SL6 1AN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	DEBASISH TRIPATHY
<i>Authenticated</i>	YES
<i>Name:</i>	BRAJA NAYAK
<i>Authenticated</i>	YES
<i>Name:</i>	DEEPAK TRIPATHY
<i>Authenticated</i>	YES
<i>Name:</i>	RAKESH TIWARI
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TNTHOMESUK 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
DEBASISH TRIPATHY	Authenticated Electronically
BRAJA NAYAK	Authenticated Electronically
DEEPAK TRIPATHY	Authenticated Electronically
RAKESH TIWARI	Authenticated Electronically

Dated: 13/03/2023