

FILE COPY



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

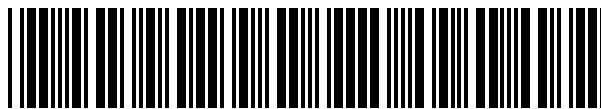
Company Number **14807390**

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

ARCH PROPERTY CONSULTANCY 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 **17th April 2023**



N14807390J



Companies House



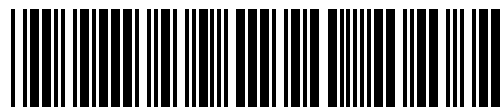
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/04/2023**

XC1G8WTF

Company Name in full:

ARCH PROPERTY CONSULTANCY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**37 OAKDALE ROAD
WATFORD
ENGLAND WD19 6JX**

Sic Codes:

**98000
68320**

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):	MRS ANKITA NIRAV
Surname:	THAKKAR
Former Names:	
Service Address:	37 OAKDALE ROAD WATFORD ENGLAND WD19 6JX
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

Name: **DHARA THAKKAR**

Address **FLAT 2 GABLE LODGE 198
FERRYMEAD AVENUE
GREENFORD
ENGLAND
UB6 9TW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANKITA THAKKAR**

Address **37 OAKDALE ROAD
WATFORD
ENGLAND
WD19 6JX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NIRAV MAHESHKUMAR
THAKKAR**

Address **37 OAKDALE ROAD
WATFORD
ENGLAND
WD19 6JX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHINTAN BHARATKUMAR
THAKKAR**

Address **FLAT 2 GABLE LODGE 198
FERRYMEAD AVENUE
GREENFORD
ENGLAND
UB6 9TW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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.

Name: **DHARA THAKKAR**

Authenticated **YES**

Name: **ANKITA THAKKAR**

Authenticated **YES**

Name: **NIRAV MAHESHKUMAR THAKKAR**

Authenticated **YES**

Name: **CHINTAN BHARATKUMAR THAKKAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ARCH PROPERTY CONSULTANCY 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
DHARA THAKKAR	Authenticated Electronically
ANKITA THAKKAR	Authenticated Electronically
NIRAV MAHESHKUMAR THAKKAR	Authenticated Electronically
CHINTAN BHARATKUMAR THAKKAR	Authenticated Electronically

Dated: 14/04/2023