

FILE COPY



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

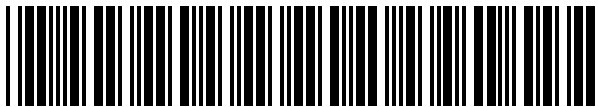
Company Number **15115310**

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

GLENSSEC (SELBY) 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 **5th September 2023**



N151153104



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: **01/09/2023**

XCB55D0W

Company Name in full:

GLENSSEC (SELBY) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1ST FLOOR, 44-50 THE BROADWAY
SOUTHALL
UNITED KINGDOM UB1 1QB**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS KAMALJIT**

Surname: **HANSPAL**

Former Names:

Service Address: **129 BLACKPOND LANE
FARNHAM COMMON
SLOUGH
ENGLAND SL2 3EL**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR GULZAR SINGH**

Surname: **HANSPAL**

Former Names:

Service Address: **129 BLACKPOND LANE
FARNHAM COMMON
SLOUGH
ENGLAND SL2 3EL**

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

Date of Birth: ****/05/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **HANSPAL**

Former Names:

Service Address: **129 BLACKPOND LANE
FARNHAM COMMON
SLOUGH
ENGLAND SL2 3EL**

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

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**

Occupation: **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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GLENDAL SECURITIES
LIMITED**

Class of Shares: **ORDINARY**

Address **129 BLACKPOND LANE
FARNHAM COMMON
SLOUGH
ENGLAND
SL2 3EL**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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

Relevant Legal Entity (RLE) details

Company Name: **GLENDAL SECURITIES LIMITED**

Service Address: **129 BLACKPOND LANE
FARNHAM COMMON
SLOUGH
ENGLAND
SL2 3EL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **03816626**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **PARAM AND COMPANY LTD**

Agent's Address: **1ST FLOOR, 44-50 THE BROADWAY
SOUTHALL
UNITED KINGDOM
UB1 1QB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PARAM AND COMPANY LTD**

Agent's Address: **1ST FLOOR, 44-50 THE BROADWAY
SOUTHALL
UNITED KINGDOM
UB1 1QB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GLENSEC (SELBY) 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
GLENDALE SECURITIES LIMITED	Authenticated Electronically

Dated: 01/09/2023