

FILE COPY



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

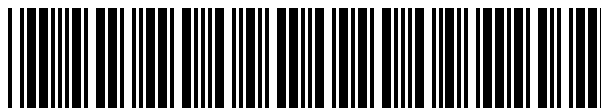
Company Number **15209527**

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

HARLINGTON HIGH STREET 1 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 **13th October 2023**



N15209527I



Companies House



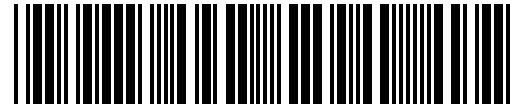
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/10/2023**

XCDZGYWQ

Company Name in full: **HARLINGTON HIGH STREET 1 LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **TRIMEX HOUSE PIER ROAD
LONDON
UNITED KINGDOM TW14 0TW**

Sic Codes: **41100
68100
68201
68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Country/State Usually Resident: UNITED KINGDOM

Occupation: **COMPANY 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: **VIJAY GANDHI**

Address **52 WRAYSBURY ROAD
STAINES UPON THAMES
UNITED KINGDOM
TW19 6HA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AJMEET PROPERTIES LTD**

Address **UNIT 6 ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 1JS**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HARSIMRAN PROPERTIES LTD**

Address **TRIMEX HOUSE PIER ROAD
LONDON
UNITED KINGDOM
TW14 0TW**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **HARSIMRAN PROPERTIES LTD**

Service Address: **TRIMEX HOUSE PIER ROAD
LONDON
UNITED KINGDOM
TW14 0TW**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **09333970**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **VIJAY GANDHI**

Authenticated **YES**

Name: **AJMEET PROPERTIES LTD**

Authenticated **YES**

Name: **HARSIMRAN PROPERTIES LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HARLINGTON HIGH STREET 1 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
VIJAY GANDHI	Authenticated Electronically
AJMEET PROPERTIES LTD	Authenticated Electronically
HARSIMRAN PROPERTIES LTD	Authenticated Electronically

Dated: 12/10/2023