

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

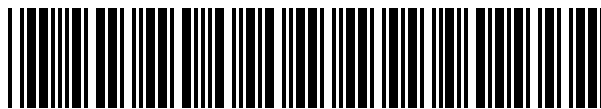
Company Number **15221814**

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

GANESH APPAREL UK 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 **19th October 2023**



N15221814B



Companies House



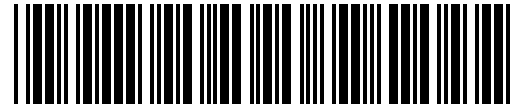
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/10/2023**

XCEFE7G2

Company Name in full: **GANESH APPAREL UK LIMITED**

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

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

Proposed Registered Office Address: **58A THE ASHLEY CENTRE
EPSOM
SURREY
ENGLAND KT18 5DB**

Sic Codes: **46410
64204**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS CAROLINA GRACE**

Surname: **STARRE**

Service Address: **58A THE ASHLEY CENTRE
EPSOM
SURREY
ENGLAND KT18 5DB**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **HOLISTIC THERAPIST**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS ALICE RACHEL
Surname:	KENDALL SINGH
Service Address:	58A THE ASHLEY CENTRE EPSOM SURREY ENGLAND KT18 5DB
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1971** *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
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
	B	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAROLINA GRACE STARRE**

Address **58A THE ASHLEY CENTRE
EPSOM
SURREY
ENGLAND
KT18 5DB**

Class of Shares: **ORDINARY A**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALICE RACHEL KENDALL
SINGH**

Address **58A THE ASHLEY CENTRE
EPSOM
SURREY
ENGLAND
KT18 5DB**

Class of Shares: **ORDINARY B**

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

Individual Person with Significant Control details

Names: **MS CAROLINA GRACE STARRE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Service Address: **58A THE ASHLEY CENTRE
EPSOM
SURREY
ENGLAND
KT18 5DB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person 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 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: **MRS ALICE RACHEL KENDALL SINGH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Service Address: **58A THE ASHLEY CENTRE
EPSOM
SURREY
ENGLAND
KT18 5DB**

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<i>Nature of control</i>	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.

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

Agent's Name: **MOTION ACCOUNTANCY LIMITED**

Agent's Address: **85 HIGH STREET
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1XP**

Authorisation

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

Agent's Name: **MOTION ACCOUNTANCY LIMITED**

Agent's Address: **85 HIGH STREET
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1XP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GANESH APPAREL UK 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
CAROLINA GRACE STARRE	Authenticated Electronically
ALICE RACHEL KENDALL SINGH	Authenticated Electronically

Dated: 18/10/2023