

**FILE COPY**



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

Company Number **15269275**

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

**CLAIRE COURT (N12) FREEHOLD 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 **8th November 2023**



\*N152692750\*



**Companies House**



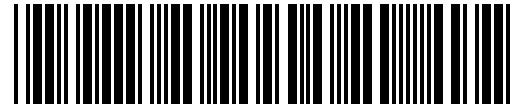
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/11/2023**

**XCFS5UWQ**

*Company Name in full:*

**CLAIRE COURT (N12) FREEHOLD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**90-92 PARKWAY  
LONDON  
ENGLAND NW1 7AN**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

Type: **Person**

*Full Forename(s):* **MR STEPHEN SIDNEY**

*Surname:* LEWIS

*Service Address:* **FLAT 1 CLAIRE COURT WOODSIDE AVENUE  
LONDON  
UNITED KINGDOM N12 8TD**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*     **\*\*/01/1963**                      *Nationality:*     **BRITISH**

*Occupation:*       **OFFICE MANAGER**

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

## *Company Director*      2

Type: **Person**  
Full Forename(s): **MR MITUL HIRALAL**  
Surname: **PATEL**  
Service Address: **85 LULLINGTON GARTH  
LONDON  
ENGLAND N12 7BL**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1972**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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

## *Company Director*      3

Type: **Person**  
Full Forename(s): **MS MEHTAP BASUSTA**  
Surname: **SALCAN**  
Service Address: **22 HAYWARD ROAD  
LONDON  
ENGLAND N20 0HA**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1983**      Nationality: **BRITISH**  
Occupation: **BUSINESS WOMAN**

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

*Company Director* 4

Type:	Person
Full Forename(s):	MRS JYOTI DARPAN
Surname:	DHANAK
Service Address:	10 WYLO DRIVE BARNET ENGLAND EN5 3JL
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/06/1979**                      *Nationality:*        **BRITISH**  
*Occupation:*    **ARCHITECT**

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

*Company Director* 5

Type:	Person
Full Forename(s):	MS IRIS JUNE
Surname:	MARTIN
Service Address:	FLAT 14 CLAIRE COURT WOODSIDE AVENUE LONDON UNITED KINGDOM N12 8TD
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/12/1945**                      *Nationality:*        **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

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

*Company Director* 6

Type:	Person
Full Forename(s):	MR ADAM FRANCIS
Surname:	PASCALL
Service Address:	FLAT 19 CLAIRE COURT WOODSIDE AVENUE LONDON UNITED KINGDOM N12 8TD
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **TRANSMISSION SUPERVISOR**

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

*Company Director* 7

Type:	Person
Full Forename(s):	MR SALVATORE
Surname:	VETERE
Service Address:	FLAT 22 CLAIRE COURT WOODSIDE AVENUE LONDON UNITED KINGDOM N12 8TD
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/06/1991** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY INVESTOR**

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

*Company Director* 8

Type:	Person
Full Forename(s):	MR KHANDAKER MAZHARUL
Surname:	ISLAM
Service Address:	FLAT 23 CLAIRE COURT WOODSIDE AVENUE LONDON UNITED KINGDOM N12 8TD
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/11/1972**                      *Nationality:*        **AMERICAN**  
*Occupation:*     **ENGINEER**

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

*Company Director* 9

Type:	Person
Full Forename(s):	MR JOEL SAMUEL
Surname:	ADELMAN
Service Address:	FLAT 27 CLAIRE COURT WOODSIDE AVENUE LONDON UNITED KINGDOM N12 8TD
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

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

**UNITED KINGDOM**

**MEDICAL DOCTOR**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>30</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>30</b>
		<i>Total aggregate nominal value:</i>	<b>30</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **STEPHEN SIDNEY LEWIS**

*Address* **FLAT 1, CLAIRE COURT  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MITUL PATEL**

*Address* **FLAT 5 CLAIRE COURT  
WOODSIDE AVENUE  
LONDON  
UNITED KINGDOM  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MEHTAP BASUSTA SALCAN**

*Address* **FLAT 9 CLAIRE COURT  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JYOTI DARPAN DHANAK**

*Address* **FLAT 11, CLAIRE COURT  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

<i>Name:</i>	<b>IRIS JUNE MARTIN</b>		
<i>Address</i>	<b>FLAT 14, CLAIRE COURT WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ADAM FRANCIS PASCALL</b>		
<i>Address</i>	<b>FLAT 19, CLAIRE COURT WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SALVATORE VETERE</b>		
<i>Address</i>	<b>FLAT 22, CLAIRE COURT WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>KHANDAKER MAZHARUL ISLAM</b>		
<i>Address</i>	<b>FLAT 23, CLAIRE COURT WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **JOEL SAMUEL ADELMAN**

*Address* **FLAT 27, CLAIRE COURT  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PATRICK MARTIN KEANE**

*Address* **FLAT 31, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FADIL RACI**

*Address* **FLAT 2, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADAM DAVID WELLS**

*Address* **FLAT 3, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

<i>Name:</i>	<b>OLGA LEONIDOVNA AL-KARADAGHI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 4, CLAIRE COURT WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>OLIVER ANDREW FULTON</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 7, CLAIRE COURT, WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>PRISCILLA HALSALL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 8, CLAIRE COURT, WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>DARPAN VINODRAI DHANAK</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 12, CLAIRE COURT WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **BRENDA NAOMI GORDON**

*Address* **FLAT 13, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL STEIN**

*Address* **FLAT 15, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AJAYKUMAR  
RAJENDRAKUMAR DAVE**

*Address* **FLAT 16, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HINABEN AMRUTLAL  
PATEL**

*Address* **FLAT 17, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

<i>Name:</i>	<b>JAMES ANDREW WOLFE</b>		
<i>Address</i>	<b>FLAT 18, CLAIRE COURT, WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ANAT PAZ</b>		
<i>Address</i>	<b>FLAT 21, CLAIRE COURT, WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>DARIT PNINA PUCHKOV</b>		
<i>Address</i>	<b>FLAT 21, CLAIRE COURT, WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>TAL SHLOMO BERGER</b>		
<i>Address</i>	<b>FLAT 24, CLAIRE COURT, WOODSIDE AVENUE LONDON ENGLAND N12 8TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **PENELOPE FIONA SOORD**

*Address* **FLAT 25, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **KISHAN RAJNIKANT  
RAICHURA**

*Address* **FLAT 26, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **BARBARA ELISABETH  
NOWAK**

*Address* **FLAT 28, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **IAN LLOYD EDWARD HUNT**

*Address* **FLAT 30, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**



*Name:* **DAVID CHARLES GOULD**

*Address* **FLAT 32, CLAIRE COURT,  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AKSHAR INVESTMENTS  
AND PROPERTIES LIMITED**

*Address* **FLAT 6, CLAIRE COURT  
WOODSIDE AVENUE  
LONDON  
ENGLAND  
N12 8TD**

*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)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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*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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

### CLAIRE COURT (N12) FREEHOLD 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
STEPHEN SIDNEY LEWIS	Authenticated Electronically
MITUL PATEL	Authenticated Electronically
MEHTAP BASUSTA SALCAN	Authenticated Electronically
JYOTI DARPAN DHANAK	Authenticated Electronically
IRIS JUNE MARTIN	Authenticated Electronically
ADAM FRANCIS PASCALL	Authenticated Electronically
SALVATORE VETERE	Authenticated Electronically
KHANDAKER MAZHARUL ISLAM	Authenticated Electronically
JOEL SAMUEL ADELMAN	Authenticated Electronically
PATRICK MARTIN KEANE	Authenticated Electronically
FADIL RACI	Authenticated Electronically
ADAM DAVID WELLS	Authenticated Electronically
OLGA LEONIDOVNA AL-KARADAGHI	Authenticated Electronically
OLIVER ANDREW FULTON	Authenticated Electronically
PRISCILLA HALSALL	Authenticated Electronically
DARPAN VINODRAI DHANAK	Authenticated Electronically
BRENDA NAOMI GORDON	Authenticated Electronically
MICHAEL STEIN	Authenticated Electronically
AJAYKUMAR RAJENDRAKUMAR DAVE	Authenticated Electronically
HINABEN AMRUTLAL PATEL	Authenticated Electronically
JAMES ANDREW WOLFE	Authenticated Electronically
ANAT PAZ	Authenticated Electronically
DARIT PNINA PUCHKOV	Authenticated Electronically
TAL SHLOMO BERGER	Authenticated Electronically
PENELOPE FIONA SOORD	Authenticated Electronically
KISHAN RAJNIKANT RAICHURA	Authenticated Electronically
BARBARA ELISABETH NOWAK	Authenticated Electronically
IAN LLOYD EDWARD HUNT	Authenticated Electronically
DAVID CHARLES GOULD	Authenticated Electronically
AKSHAR INVESTMENTS AND PROPERTIES LIMITED	Authenticated Electronically

Dated: 07/11/2023