

FILE COPY



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

Company Number **NI662474**

The Registrar of Companies for Northern Ireland, hereby certifies that

**NEPALI PROPERTY 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 Northern Ireland

Given at Companies House, Belfast, on **24th June 2019**



\* NNI662474L \*



**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: **21/06/2019**

X883V82I

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<i>Company Name in full:</i>	<b>NEPALI PROPERTY LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Northern Ireland</b>
<i>Proposed Registered Office Address:</i>	<b>128 UPPER LISBURN ROAD FINAGHY BELFAST NORTHERN IRELAND BT10 0BE</b>
<i>Sic Codes:</i>	<b>98000</b>

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR NARAYAN DATTA**

***Surname:***                **KANDEL**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually Resident:***    **NORTHERN IRELAND**

***Date of Birth:***    **\*\*/03/1975**                      ***Nationality:***    **NEPALESE**

***Occupation:***    **MANAGER**

***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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **NARAYAN KANDEL**

*Address* **72 UNIVERSITY STREET  
BELFAST  
NORTHERN IRELAND  
BT7 1HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LAXMAN CHIMAURIA**

*Address* **18 ELM CORNER  
DUNMURRY  
BELFAST  
NORTHERN IRELAND  
BT17 9PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHANTA KUNWAR**

*Address* **242 RIVER ROAD  
DUNMURRY  
BELFAST  
NORTHERN IRELAND  
BT17 9DS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHHAM BAHADUR REGMI**

*Address* **18 ELM CORNER  
DUNMURRY  
BELFAST  
NORTHERN IRELAND  
BT17 9PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PARSHURAM POUDEL**

*Address* **15 GLENAAN AVENUE  
DUNMURRY  
BELFAST  
NORTHERN IRELAND  
BT17 9AU**

*Class of Shares:* **ORDINARY**

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

*Name:* **RESHAM LAL SUBEDI**

*Address* **4 BENMORE DRIVE  
BELFAST  
NORTHERN IRELAND  
BT10 0EE**

*Class of Shares:* **ORDINARY**

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

*Name:* **RAM PRASAD NIURE**

*Address* **12 KINNEGAR ROAD  
BELFAST  
NORTHERN IRELAND  
BT10 0DP**

*Class of Shares:* **ORDINARY**

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

*Name:* **TEJ BAHADUR REGMI**

*Address* **87 ASHLEY AVENUE  
BELFAST  
NORTHERN IRELAND  
BT9 7BU**

*Class of Shares:* **ORDINARY**

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

*Name:* **TIKARAM KANDEL**

*Address* **23 LOCKSLEY PARADE  
BELFAST  
NORTHERN IRELAND  
BT10 0EL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RAMU KHADKA**

*Address* **87 ASHLEY AVENUE  
BELFAST  
NORTHERN IRELAND  
BT9 7BU**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR NARAYAN DATTA KANDEL**

***Country/State Usually Resident:*** **NORTHERN IRELAND**

***Date of Birth:*** **\*\*/03/1975** ***Nationality:*** **NEPALESE**

***Service address recorded as Company's registered office***

***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.***

***Nature of control***

**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***

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

<i>Name:</i>	<b>NARAYAN KANDEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LAXMAN CHIMAURIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHANTA KUNWAR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHHAM BAHADUR REGMI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PARSHURAM POUDEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RESHAM LAL SUBEDI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAM PRASAD NIURE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TEJ BAHADUR REGMI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TIKARAM KANDEL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAMU KHADKA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NEPALI PROPERTY 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
Narayan Kandel	Authenticated Electronically
Laxman Chimauria	Authenticated Electronically
Shanta Kunwar	Authenticated Electronically
Chham Bahadur Regmi	Authenticated Electronically
Parshuram Poudel	Authenticated Electronically
Resham Lal Subedi	Authenticated Electronically
Ram Prasad Niure	Authenticated Electronically
Tej Bahadur Regmi	Authenticated Electronically
Tikaram Kandel	Authenticated Electronically
Ramu Khadka	Authenticated Electronically

Dated: 21/06/2019