

FILE COPY



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

Company Number **624004**

The Registrar of Companies for Scotland, hereby certifies that

ABERDEEN RETAILERS 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 Scotland

Given at Companies House, Edinburgh, on **12th March 2019**



* NSC6240047 *



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: **10/03/2019**

X80YN3ZW

Company Name in full: **ABERDEEN RETAILERS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **28 BRODINCH ROAD
ABERDEEN
UNITED KINGDOM AB16 6QE**

Sic Codes: **53100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **KORAKUNJU**

Former Names:

Service Address: **10 CULTS COURT
CULTS
ABERDEEN
UNITED KINGDOM AB15 9SZ**

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

Date of Birth: ****/07/1979** ***Nationality:*** **BRITISH**

Occupation: **ENGINEER**

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

Company Director **2**

Type: Person

Full Forename(s): MR SRINIVAS

Surname: **BADAM**

Former Names:

Service Address: **28 LAWSONDALE TERRACE**
WESTHILL
UNITED KINGDOM AB32 6SE

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 3

Type: Person

Full Forename(s): MR BIJU

Surname: PAUL

Former Names:

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

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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: **MATHEW KORAKUNJU**

Address **28 BRODINCH ROAD
ABERDEEN
UNITED KINGDOM
AB16 6QE**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **SRINIVAS BADAM**

Address **28 LAWSONDALE TERRACE
WESTHILL
UNITED KINGDOM
AB32 6SE**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **51**

Name: **BIJU PAUL**

Address **28 BRODINCH ROAD
ABERDEEN
UNITED KINGDOM
AB16 6QE**

Class of Shares: **ORDINARY**

Number of shares: **29**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **29**

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: **MR BLJU PAUL**

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

Date of Birth: ****/02/1978** ***Nationality:*** **BRITISH**

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.

<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 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 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: **MR SRINIVAS BADAM**

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

Date of Birth: ****/01/1971** ***Nationality:*** **BRITISH**

Service Address: **28 LAWSONDALE TERRACE
WESTHILL
UNITED KINGDOM
AB32 6SE**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **MATHEW KORAKUNJU**

Authenticated **YES**

Name: **SRINIVAS BADAM**

Authenticated **YES**

Name: **BIJU PAUL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABERDEEN RETAILERS 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
Mathew Korakunju	Authenticated Electronically
srinivas badam	Authenticated Electronically
biju paul	Authenticated Electronically

Dated: 10/03/2019