

FILE COPY



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

Company Number **10960258**

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

GDPR GUIDANCE LTD

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 September 2017**



* N10960258I *



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:***12/09/2017**

X6ETWXSQ

Company Name in full:

GDPR GUIDANCE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**138 HARROWGATE DRIVE
BIRSTALL
LEICESTER
UNITED KINGDOM LE4 3GP**

Sic Codes:

**70229
62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MRS KAAJAL**

Surname: **NATHWANI**

Former Names: **PANCHAL**

Service Address: **138 HARROWGATE DRIVE
BIRSTALL
LEICESTER
UNITED KINGDOM LE4 3GP**

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

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **OPERATIONS
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>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
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

<i>Name:</i>	CHIRAG NATHWANI		
<i>Address</i>	138 HARROWGATE DRIVE BIRSTALL LEICESTER UNITED KINGDOM LE4 3GP	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	27
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	KAAJAL NATHWANI		
<i>Address</i>	138 HARROWGATE DRIVE BIRSTALL LEICESTER UNITED KINGDOM LE4 3GP	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MUKESH NATHWANI		
<i>Address</i>	91 KENSINGTON STREET LEICESTER UNITED KINGDOM LE4 5GQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	HARSHA NATHWANI		
<i>Address</i>	91 KENSINGTON STREET LEICESTER UNITED KINGDOM LE4 5GQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR CHIRAG MUKESH NATHWANI**

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

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**

Service Address: **138 HARROWGATE DRIVE
BIRSTALL
LEICESTER
UNITED KINGDOM
LE4 3GP**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Statement of Compliance

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

<i>Name:</i>	CHIRAG NATHWANI
<i>Authenticated</i>	YES
<i>Name:</i>	KAAJAL NATHWANI
<i>Authenticated</i>	YES
<i>Name:</i>	MUKESH NATHWANI
<i>Authenticated</i>	YES
<i>Name:</i>	HARSHA NATHWANI
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GDPR GUIDANCE LTD

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
Chirag Nathwani	Authenticated Electronically
Kaajal Nathwani	Authenticated Electronically
Mukesh Nathwani	Authenticated Electronically
Harsha Nathwani	Authenticated Electronically

Dated: 12/09/2017