

FILE COPY



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

Company Number **11292374**

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

KJS SURGERY & ENDOSCOPY 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 **5th April 2018**



* N11292374G *



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: **04/04/2018**

X735LG4P

Company Name in full:

KJS SURGERY & ENDOSCOPY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 LITTLE OAKS VIEW
ROGERSTONE
NEWPORT
GWENT
UNITED KINGDOM NP10 9HH**

Sic Codes:

86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SWARNKAR**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **SURGEON**

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

Company Director 2

Type: **Person**

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

Surname: **SWARNKAR**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS PARINITA**

Surname: **SWARNKAR**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1998** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Statement of Capital (Share Capital)

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT IT DOES NOT HAVE VOTING RIGHTS

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

<i>Name:</i>	KESHAV SWARNKAR		
<i>Address</i>	4 LITTLE OAKS VIEW ROGERSTONE NEWPORT GWENT UNITED KINGDOM NP10 9HH	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	50
		<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>	ANVITA SWARNKA		
<i>Address</i>	4 LITTLE OAKS VIEW ROGERSTONE NEWPORT GWENT UNITED KINGDOM NP10 9HH	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	50
		<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>	PARINITA SWARNKAR		
<i>Address</i>	4 LITTLE OAKS VIEW ROGERSTONE NEWPORT GWENT UNITED KINGDOM NP10 9HH	<i>Class of Shares:</i>	B ORDINARY
		<i>Number of shares:</i>	50
		<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>	NIKHITA SWARNKAR		
<i>Address</i>	4 LITTLE OAKS VIEW ROGERSTONE NEWPORT GWENT UNITED KINGDOM NP10 9HH	<i>Class of Shares:</i>	B ORDINARY
		<i>Number of shares:</i>	50
		<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 KESHAV SWARNKAR**

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

Date of Birth: ****/08/1968** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS ANVITA SWARNKAR**

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

Date of Birth: ****/09/1967** *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.

Nature of control

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.

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

Agent's Name: **G MARINO & CO**

Agent's Address: **66 WHITCHURCH ROAD
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 3LX**

Authorisation

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

Agent's Name: **G MARINO & CO**

Agent's Address: **66 WHITCHURCH ROAD
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 3LX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KJS SURGERY & ENDOSCOPY 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
Keshav Swarnkar	Authenticated Electronically
Anvita Swarnka	Authenticated Electronically
Parinita Swarnkar	Authenticated Electronically
Nikhita Swarnkar	Authenticated Electronically

Dated: 04/04/2018