

FILE COPY



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

Company Number **13799216**

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

PRV INTERIORS UK 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 **14th December 2021**



N13799216P



Companies House



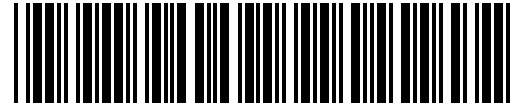
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/12/2021**

XAJ9ALNL

Company Name in full:

PRV INTERIORS UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 ROSENEATH AVENUE
LEICESTER
ENGLAND LE4 7GS**

Sic Codes:

43390

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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>	49
	B	<i>Aggregate nominal value:</i>	49
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	51
	A	<i>Aggregate nominal value:</i>	51
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	49
		<i>Total aggregate nominal value:</i>	49
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	51
		<i>Total aggregate nominal value:</i>	51
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PRAKASH RAMNICLAL**

Address **265 GREEN LANE ROAD
LEICESTER
ENGLAND
LE5 4PE**

Class of Shares: **ORDINARY A**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAXMIBEN PRAKASH**

Address **265 GREEN LANE ROAD
LEICESTER
ENGLAND
LE5 4PE**

Class of Shares: **ORDINARY B**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 PRAKASH RAMNICLAL**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1986** *Nationality:* **PORTUGUESE**

Service Address: **265 GREEN LANE ROAD
LEICESTER
ENGLAND
LE5 4PE**

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, 75% or more 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.
<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: **MRS LAXMIBEN PRAKASH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** *Nationality:* **INDIAN**

Service Address: **265 GREEN LANE ROAD
LEICESTER
ENGLAND
LE5 4PE**

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 shares in the company.

Statement of Compliance

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

Name: **PRAKASH RAMNICLAL**
Authenticated **YES**
Name: **LAXMIBEN PRAKASH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PRV INTERIORS UK 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
PRAKASH RAMNICAL	Authenticated Electronically
LAXMIBEN PRAKASH	Authenticated Electronically

Dated: 13/12/2021