

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9107125**

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

**SERENITY LEGO BUSINESS CONSULTANCY 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 **30th June 2014**



\*N09107125C\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 27/06/2014



X3AYD637

*Company Name  
in full:*

**SERENITY LEGO BUSINESS CONSULTANCY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**139, VICARAGE ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD18 0HA**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KRISH**

*Surname:*                         **LUTCHUMON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/08/1990**                                *Nationality:*    **MAURITIAN**

*Occupation:*    **CO-FOUNDER/ LEGAL ADVISOR/  
DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **30/06/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KIRAN**

*Surname:* **SHAZADI DIN**

*Former names:*

*Service Address:* **238 EARL MARSHAL ROAD  
SHEFFIELD  
UNITED KINGDOM  
S4 8LD**

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

*Date of Birth:* **30/10/1991** *Nationality:* **BRITISH**  
*Occupation:* **CO-FOUNDER & DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **30/06/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>200</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* KRISH LUTCHUMON

<i>Address:</i> 84-1, CARR MILLS, BUSLINGTHORPE LANE LEEDS UNITED KINGDOM LS7 2DD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 200
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.005
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

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

*Name:* KRISH LUTCHUMON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **SERENITY LEGO BUSINESS CONSULTANCY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Krish Lutchumon	Authenticated Electronically

Dated: 27/06/2014