

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9388092**

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

SHAMPRI 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 **14th January 2015**



N09388092Q

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

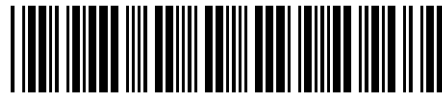


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/01/2015



X3Z0G8TS

*Company Name
in full:*

SHAMPRI LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**80 WHIPPENDELL ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7LR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS MINAKHSHI

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/01/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR DHIMANT**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1957** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** Date authorised: **14/01/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAMAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1986** Nationality: **BRITISH**

Occupation: **PHARMACY MANAGER**

Consented to Act: **Y** Date authorised: **14/01/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: DHIMANT PATEL

<i>Address:</i> CHESS PLACE TROUTSTREAM WAY LOUDWATER RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD3 4LA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: MINAKHSHI PATEL

<i>Address:</i> CHESS PLACE TROUTSTREAM WAY LOUDWATER RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD3 4LA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SHAMAL PATEL

<i>Address:</i> CHESS PLACE TROUTSTREAM WAY LOUDWATER RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD3 4LA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: **DHIMANT PATEL**

Authenticated: **YES**

Name: **MINAKHSHI PATEL**

Authenticated: **YES**

Name: **SHAMAL PATEL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHAMPRI 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
Dhimant Patel	Authenticated Electronically
minakhshi Patel	Authenticated Electronically
Shamal patel	Authenticated Electronically

Dated: 13/01/2015