

FILE COPY



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

Company Number **10927350**

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

MAHADEV PROPERTIES 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 **22nd August 2017**



* N10927350E *



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: **22/08/2017**

X6DDXM57

*Company Name in
full:*

MAHADEV PROPERTIES LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**14 MILLENNIUM WAY
WOLSTON
COVENTRY
ENGLAND CV8 3PE**

Sic Codes:

**68209
68320
68100**

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.

Company Director 2

Type: **Person**

Full Forename(s): **MRS MANJIT KAUR**

Surname: MORJARIA

Service Address: **P&M MORJARIA C/O ASTUTE SERVICES
4 DAVENTRY ROAD
DUNCHURCH, RUGBY
WARWICKSHIRE
UNITED KINGDOM CV22 6NS**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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> | 19 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 19 |
| <i>Prescribed particulars</i> | | | |

ORDINARY SHARES HAVE 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> | 19 |
| | | <i>Total aggregate nominal value:</i> | 19 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | PARAG BHAGWANJI DAYALAL RAMJI MORJARIA | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | MAHADEV PROPERTIES / M&P MORJARIA C/O ASTUTE SERVICES 4 DAVENTRY ROAD DUNCHURCH RUGBY UNITED KINGDOM CV22 6NS | <i>Number of shares:</i> | 10 |
| | | <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> | MANJIT KAUR MORJARIA | | |
| <i>Address</i> | MAHADEV PROPERTIES / M&P MORJARIA C/O ASTUTE SERVICES 4 DAVENTRY ROAD DUNCHURCH RUGBY UNITED KINGDOM CV22 6NS | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 9 |
| | | <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 PARAG BHAGWANJI MORJARIA**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Service Address: **MAHADEV PROPERTIES / M&P MORJARIA C/O
ASTUTE SERVICES
4 DAVENTRY ROAD
DUNCHURCH
RUGBY
UNITED KINGDOM
CV22 6NS**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MRS MANJIT KAUR MORJARIA**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Service Address: **MAHADEV PROPERTIES / M&P MORJARIA C/O
ASTUTE SERVICES
4 DAVENTRY ROAD
DUNCHURCH
RUGBY
UNITED KINGDOM
CV22 6NS**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MAHADEV PROPERTIES 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 each.

Subscriber:

Parag Bhagwanji Dayalal Ramji Morjaria

Authentication: Authenticated Electronically

Subscriber:

Manjit Kaur Morjaria

Authentication: Authenticated Electronically

Dated: 22 Aug 2017