

**FILE COPY**



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

Company Number **10965053**

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

**ASSURED REGAL SERVICES 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 **15th September 2017**



\* N10965053G \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/09/2017**

X6EXOJWA

*Company Name in full:* **ASSURED REGAL SERVICES LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **SL90BG  
BUILDING 1 CHALFONT PARK  
CHALFONT ST. PETER  
GERRARDS CROSS  
UNITED KINGDOM SL9 0BG**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SUKHRAJ SINGH**

*Surname:*                                **BHAMRA**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1984**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **BHAMRA**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/05/1988**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS RANJNA KAUR**

*Surname:*                                **SHARMA**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/11/1991**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SUKHRAJ BHAMRA**

*Address* **BUILDING 1 CHALFONT  
PARK  
CHALFONT ST. PETER  
GERRARDS CROSS  
UNITED KINGDOM  
SL9 0BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **35**

*Name:* **AMRITA BHAMRA**

*Address* **BUILDING 1 CHALFONT  
PARK  
CHALFONT ST. PETER  
GERRARDS CROSS  
UNITED KINGDOM  
SL9 0BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **30**

*Name:* **RANJNA SHARMA**

*Address* **BUILDING 1 CHALFONT  
PARK  
CHALFONT ST. PETER  
GERRARDS CROSS  
UNITED KINGDOM  
SL9 0BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **35**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **SUKHRAJ BHAMRA**

*Authenticated* **YES**

*Name:* **AMRITA BHAMRA**

*Authenticated* **YES**

*Name:* **RANJNA SHARMA**

*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 ASSURED REGAL SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Sukhraj Bhamra	Authenticated Electronically
Amrita Bhamra	Authenticated Electronically
Ranjna Sharma	Authenticated Electronically

Dated: 14/09/2017