

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13196185**

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

**CANTLEY AR 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 **11th February 2021**



\* N13196185L \*



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: 10/02/2021*

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<i>Company Name in full:</i>	<b>CANTLEY AR LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>12 EVERINGHAM ROAD DONCASTER ENGLAND DN4 6JG</b>
<i>Sic Codes:</i>	<b>47110 47620</b>

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR AAKASH HEMANTKUMAR**

***Surname:***                **RAJPUT**

***Former Names:***

***Service Address:***        **79 LAUREL AVENUE  
CHURCH WARSOP  
MANSFIELD  
ENGLAND NG20 0TE**

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

***Date of Birth:***    **\*\*/01/1990**                      ***Nationality:***    **INDIAN**

***Occupation:***    **COMPANY  
DIRECTOR**

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

***Company Director***      **2**

Type:	Person	
Full Forename(s):	MR SHAILESH NANJI	
Surname:	HINGLAJIA	
Former Names:		
Service Address:	79 LAUREL AVENUE CHURCH WARSOP MANSFIELD ENGLAND NG20 0TE	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/09/1965	Nation
Occupation:	COMPANY 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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **AAKASH RAJPUT**

*Address*       **79 LAUREL AVENUE  
CHURCH WARSOP  
MANSFIELD  
ENGLAND  
NG20 0TE**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **SHAILESH HINGLAJIA**

*Address*       **79 LAUREL AVENUE  
CHURCH WARSOP  
MANSFIELD  
ENGLAND  
NG20 0TE**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR AAKASH HEMANTKUMAR RAJPUT

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

***Date of Birth:*** \*\*/01/1990 ***Nationality:*** INDIAN

***Service Address:*** 79 LAUREL AVENUE  
CHURCH WARSOP  
MANSFIELD  
ENGLAND  
NG20 0TE

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR SHAILESH NANJI HINGLAJIA

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

***Date of Birth:*** \*\*/09/1965 ***Nationality:*** BRITISH

***Service Address:*** 79 LAUREL AVENUE  
CHURCH WARSOP  
MANSFIELD  
ENGLAND  
NG20 0TE

***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><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **AAKASH RAJPUT**  
*Authenticated* **YES**  
*Name:* **SHAILESH HINGLAJIA**  
*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 CANTLEY AR 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
AAKASH RAJPUT	Authenticated Electronically
SHAILESH HINGLAJIA	Authenticated Electronically

Dated: 10/02/2021