

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11163053**

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

SYDSTORE 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 January 2018**



* N111630537 *



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:***21/01/2018**

X6Y495VI

Company Name in full:

SYDSTORE LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**136 HERENT DRIVE
ILFORD
UNITED KINGDOM IG5 0HH**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MISS REBECCA**

Surname: **BAEZA**

Former Names:

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

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

Date of Birth: ****/12/1998** *Nationality:* **BRITISH**

Occupation: **SOCIAL
MEDIA AND
MARKETING**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS INTHU**

Surname: **SARACHCHANDRAN**

Former Names:

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

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

Date of Birth: ****/10/1998** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS AND
MARKETING**

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS SUBANISHA**

Surname: **GAJENDRAKUMARAN**

Former Names:

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

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

Date of Birth: ****/07/1998** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS AND
MARKETING**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAHEEN SHOAIB**

Address **136 HERENT DRIVE
ILFORD
UNITED KINGDOM
IG5 0HH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **REBECCA BAEZA**

Address **136 HERENT DRIVE
ILFORD
UNITED KINGDOM
IG5 0HH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **INTHU SARACHCHANDRAN**

Address **18 BERKELEY AVENUE
ILFORD
UNITED KINGDOM
IG5 0UW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUBANISHA
GAJENDRAKUMARAN**

Address **102 BAWDSEY AVENUE
ILFORD
UNITED KINGDOM
IG2 7TJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **MAHEEN SHOAIB**

Authenticated **YES**

Name: **REBECCA BAEZA**

Authenticated **YES**

Name: **INTHU SARACHCHANDRAN**

Authenticated **YES**

Name: **SUBANISHA GAJENDRAKUMARAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SYDSTORE 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.

Name of each subscriber	Authentication
Maheen Shoaib	Authenticated Electronically
Rebecca Baeza	Authenticated Electronically
Inthu Sarachchandran	Authenticated Electronically
Subanisha Gajendrakumaran	Authenticated Electronically

Dated: 21/01/2018