

FILE COPY



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

Company Number **11340155**

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

CROWD FINANCERS 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 **1st May 2018**



* N113401557 *



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: **01/05/2018**

X752ACX5

Company Name in full: **CROWD FINANCERS LIMITED**

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

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

Proposed Registered Office Address: **13 MAPLEHURST CHASE
BASINGSTOKE
UNITED KINGDOM RG22 4XQ**

Sic Codes: **64999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **PANWAR**

Former Names:

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

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

Date of Birth: ****/07/1976** *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): **MR BIKRAM**

Surname: **BANERJEE**

Former Names:

Service Address: **31 MCCARTNEY WALK
BASINGSTOKE
UNITED KINGDOM RG22 4NZ**

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

Date of Birth: ****/11/1978** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **KARAN SINGH PANWAR**

Address **13 MAPLEHURST CHASE
BASINGSTOKE
UNITED KINGDOM
RG22 4XQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **BIKRAM BANERJEE**

Address **31 MCCARTNEY WALK
BASINGSTOKE
UNITED KINGDOM
RG22 4NZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **NIDHI PAWAR**

Address **13 MAPLEHURST CHASE
BASINGSTOKE
UNITED KINGDOM
RG22 4XQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **MOU BANERJEE**

Address **31 MCCARTNEY WALK
BASINGSTOKE
UNITED KINGDOM
RG22 4NZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

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 KARAN SINGH PANWAR**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Individual Person with Significant Control details

Names: **MR BIKRAM BANERJEE**

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

Date of Birth: ****/11/1978** *Nationality:* **INDIAN**

Service Address: **31 MCCARTNEY WALK
BASINGSTOKE
UNITED KINGDOM
RG22 4NZ**

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.

Name: **KARAN SINGH PANWAR**

Authenticated **YES**

Name: **BIKRAM BANERJEE**

Authenticated **YES**

Name: **NIDHI PAWAR**

Authenticated **YES**

Name: **MOU BANERJEE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CROWD FINANCERS 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
Karan Singh Panwar	Authenticated Electronically
Bikram Banerjee	Authenticated Electronically
Nidhi Pawar	Authenticated Electronically
Mou Banerjee	Authenticated Electronically

Dated: 01/05/2018