

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13075688

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

HARI HARI 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 **10th December 2020**



* N13075688P *



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: 10/12/2020

X9JLB3IQ

Company Name in full:

HARI HARI LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14 GLENWOOD ROAD
CHELLASTON
DERBY
ENGLAND DE73 6UB**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR NIGEL CHARLES**

Surname: **GREEN**

Former Names:

Service Address: **NORTHFIELDS PINFOLD LANE
BRADLEY
ASHBOURNE
ENGLAND DE6 1PN**

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS HARI SULASMI**

Surname: **WEBB**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: CAFE PROPRIETOR

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

Company Director 2

Type: **Person**

Full Forename(s): **MR NIGEL CHARLES**

Surname: **GREEN**

Former Names:

Service Address: **NORTHFIELDS PINFOLD LANE
BRADLEY
ASHBOURNE
ENGLAND DE6 1PN**

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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: **HARI WEBB**

Address **14 GLENWOOD ROAD
CHELLASTON
DERBY
ENGLAND
DE73 6UB**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NIGEL GREEN**

Address **NORTHFIELDS PINFOLD
LANE
BRADLEY
ASHBOURNE
ENGLAND
DE6 1PN**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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: **MRS HARI SULASMI WEBB**

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

Date of Birth: ****/07/1967** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR NIGEL CHARLES GREEN

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

Date of Birth: **/12/1950 ***Nationality:*** BRITISH

Service Address: NORTHFIELDS PINFOLD LANE
BRADLEY
ASHBOURNE
ENGLAND
DE6 1PN

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

Statement of Compliance

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

Name: **HARI WEBB**

Authenticated **YES**

Name: **NIGEL GREEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HARI HARI 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
HARI WEBB	Authenticated Electronically
NIGEL GREEN	Authenticated Electronically

Dated: 10/12/2020