

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13083864**

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

ALM ENTERPRISES LONDON 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 **16th December 2020**



* N13083864K *



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: **15/12/2020**

X9JYHSDD

Company Name in full: **ALM ENTERPRISES LONDON LIMITED**

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

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

Proposed Registered Office Address: **5 BROADBENT CLOSE
LONDON
ENGLAND N6 5JW**

Sic Codes: **68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ALOK**

Surname: **MODI**

Service Address: **5 BROADBENT CLOSE
LONDON
ENGLAND N6 5JW**

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

Date of Birth: ****/12/1982** ***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 MANALI ALOK**

Surname: **MODI**

Service Address: **5 BROADBENT CLOSE
LONDON
ENGLAND N6 5JW**

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

Date of Birth: ****/08/1986** ***Nationality:*** **BRITISH**

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **ALOK MODI**

Address **5 BROADBENT CLOSE
LONDON
ENGLAND
N6 5JW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MANALI ALOK MODI**

Address **5 BROADBENT CLOSE
LONDON
ENGLAND
N6 5JW**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: MR ALOK MODI

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1982 ***Nationality:*** BRITISH

Service Address:
5 BROADBENT CLOSE
LONDON
ENGLAND
N6 5JW

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MRS MANALI ALOK MODI**

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

Date of Birth: ****/08/1986** ***Nationality:*** **BRITISH**

Service Address: **5 BROADBENT CLOSE
LONDON
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N6 5JW**

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 shares in the company.
<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **FOX SHARER LLP**

Agent's Address: **5 BROADBENT CLOSE
HIGHGATE
LONDON
ENGLAND
N6 5JW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **FOX SHARER LLP**

Agent's Address: **5 BROADBENT CLOSE
HIGHGATE
LONDON
ENGLAND
N6 5JW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALM ENTERPRISES LONDON 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

Mr Alok Modi

Mrs Manali Alok Modi

Date: 15/12/2020

Digitally Signed

Digitally Signed