

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7769727

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

CLAIM ACCIDENT MANAGEMENT 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 12th September 2011



\*N07769727W\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 09/09/2011



XPN8HXE9

*Company Name  
in full:*

**CLAIM ACCIDENT MANAGEMENT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**29 WARWICK CREST  
BIRMINGHAM  
ENGLAND  
B15 2LH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MANPREET**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **29 WARWICK CREST  
BIRMINGHAM  
ENGLAND  
B15 2LH**

*Consented to Act:* **Y**      *Date authorised:* **12/09/2011**      *Authenticated:* **YES**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS PARVEEN KAUR**

*Surname:* **CHALL**

*Former names:*

*Service Address:* **29 WARWICK CREST  
BIRMINGHAM  
ENGLAND  
B15 2LH**

*Consented to Act:* **Y**      *Date authorised:* **12/09/2011**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MANPREET**

*Surname:*                         **SINGH**

*Former names:*

*Service Address:*                **29 WARWICK CREST  
BIRMINGHAM  
ENGLAND  
B15 2LH**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **07/11/1982**                                *Nationality:*    **INDIAN**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/09/2011**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GURBIR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **29 WARWICK CREST  
BIRMINGHAM  
ENGLAND  
B15 2LH**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **28/04/1984** *Nationality:* **INDIAN**

*Occupation:* **MANAGER**

*Consented to Act:* **Y** *Date authorised:* **12/09/2011** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS PARVEEN KAUR**

*Surname:*                            **CHALL**

*Former names:*

*Service Address:*                **29 WARWICK CREST  
BIRMINGHAM  
ENGLAND  
B15 2LH**

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

*Date of Birth:*    **05/12/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/09/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>



## Initial Shareholdings

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*Name:*      MANPREET SINGH

*Address:*   29 WARWICK CREST  
                 BIRMINGHAM  
                 ENGLAND  
                 B15 2LH

*Class of share:*      ORD

*Number of shares:*    33

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      GURBIR SINGH

*Address:*   29 WARWICK CREST  
                 BIRMINGHAM  
                 ENGLAND  
                 B15 2LH

*Class of share:*      ORD

*Number of shares:*    34

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      PARVEEN KAUR CHALL

*Address:*   29 WARWICK CREST  
                 BIRMINGHAM  
                 ENGLAND  
                 B15 2LH

*Class of share:*      ORD

*Number of shares:*    33

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CLAIM ACCIDENT MANAGEMENT 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 each.

Subscriber:

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Manpreet Singh

Authentication: Authenticated Electronically

Subscriber:

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Gurbir Singh

Authentication: Authenticated Electronically

Subscriber:

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Parveen Kaur Chall

Authentication: Authenticated Electronically

Dated: 9 Sep 2011