

FILE COPY



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

Company Number **12483668**

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

HKS CONSTRUCTION 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 **26th February 2020**



* N12483668P *



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: **25/02/2020**

X8ZJ85C3

Company Name in full: **HKS CONSTRUCTION LTD**

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

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

Proposed Registered Office Address: **10 OLIVE AVENUE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV4 6BE**

Sic Codes: **42990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SINGH**

Service Address: **10 OLIVE AVENUE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV4 6BE**

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

Date of Birth: ****/05/1985** ***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>			

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: **HARDEEP SINGH**

Address **10 OLIVE AVENUE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6BE**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 HARDEEP SINGH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1985** ***Nationality:*** **INDIAN**

Service Address: **10 OLIVE AVENUE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6BE**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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.

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

Agent's Name: **EVEREST AND CO**

Agent's Address: **174 DUDLEY ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV2 3DR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **EVEREST AND CO**

Agent's Address: **174 DUDLEY ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV2 3DR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HKS CONSTRUCTION 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

Mr Hardeep Singh
Date: 25/02/2020

Digitally Signed