

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9165646**

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

**GNP NUMBER ONE 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 **7th August 2014**



\*N09165646O\*

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



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: 06/08/2014



X3DP5EUO

*Company Name  
in full:* **GNP NUMBER ONE LIMITED**

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

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

*Proposed Register  
Office Address:* **60A CLEVEDON GARDENS  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TS**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RESHAM SINGH**

*Surname:*                            **KLEIR**

*Former names:*

*Service Address:*                **5 FIRS DRIVE  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TA**

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

*Date of Birth:*    **08/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**                                *Date authorised:*    **07/08/2014**                                *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BALBIR KAUR**

*Surname:* **KLEIR**

*Former names:*

*Service Address:* **5 FIRS DRIVE  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TA**

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

*Date of Birth:* **10/02/1956** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSWOMAN**

*Consented to Act:* **Y** *Date authorised:* **07/08/2014** *Authenticated:* **YES**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **HARMEHAR SINGH**

*Surname:* **KLEIR**

*Former names:*

*Service Address:* **5 FIRS DRIVE  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TA**

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

*Date of Birth:* **08/12/1983** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Consented to Act:* **Y** *Date authorised:* **07/08/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<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

---

*Name:*      RESHAM SINGH KLEIR

*Address:*   5 FIRS DRIVE  
                 HOUNSLOW  
                 UNITED KINGDOM  
                 TW5 9TA

*Class of share:*      ORDINARY

*Number of shares:*      43

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      BALBIR KAUR KLEIR

*Address:*   5 FIRS DRIVE  
                 HOUNSLOW  
                 UNITED KINGDOM  
                 TW5 9TA

*Class of share:*      ORDINARY

*Number of shares:*      27

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      HARMEHAR SINGH KLEIR

*Address:*   5 FIRS DRIVE  
                 HOUNSLOW  
                 UNITED KINGDOM  
                 TW5 9TA

*Class of share:*      ORDINARY

*Number of shares:*      14

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:* TAJINDER KAUR PUREWAL

*Address:* 149 UPPER WOODCOTE ROAD  
CAVERSHAM  
READING  
UNITED KINGDOM  
RG4 7JR

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* BARINDER KAUR MANN

*Address:* 5 FIRS DRIVE  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TA

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GORMEHAR SINGH KLEIR

*Address:* 5 FIRS DRIVE  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TA

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1



*Name:*     **HARPREET KAUR KLEIR**

*Address:*   **5 FIRS DRIVE  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TA**

*Class of share:*     **ORDINARY**

*Number of shares:*   **4**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

---

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

*Name:* RESHAM SINGH KLEIR

*Authenticated:* YES

*Name:* BALBIR KAUR KLEIR

*Authenticated:* YES

*Name:* HARMEHAR SINGH KLEIR

*Authenticated:* YES

*Name:* TAJINDER KAUR PUREWAL

*Authenticated:* YES

*Name:* BARINDER KAUR MANN

*Authenticated:* YES

*Name:* GORMEHAR SINGH KLEIR

*Authenticated:* YES

*Name:* HARPREET KAUR KLEIR

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GNP NUMBER ONE 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
Resham Singh Kleir	Authenticated Electronically
Balbir Kaur Kleir	Authenticated Electronically
Harmehar Singh Kleir	Authenticated Electronically
Tajinder Kaur Purewal	Authenticated Electronically
Barinder Kaur Mann	Authenticated Electronically
Gormehar Singh Kleir	Authenticated Electronically
Harpreet Kaur Kleir	Authenticated Electronically

Dated: 06/08/2014