

FILE COPY



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

Company Number **13234603**

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

**TRES CAMINOS INVESTMENTS 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 **1st March 2021**



\*N132346039\*



Companies House



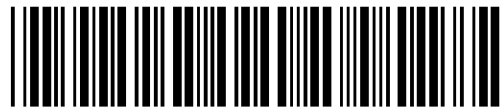
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **28/02/2021**

X9Z9W3KP

*Company Name in full:* **TRES CAMINOS INVESTMENTS LTD**

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

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

*Proposed Registered Office Address:* **308 THE PARKWAY  
IVER HEATH  
BUCKINGHAMSHIRE  
ENGLAND SL0 0RL**

*Sic Codes:* **64303**

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

*Company Director* 1

Type: **Person**

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

*Surname:* **SAMANI**

*Service Address:* **308 THE PARKWAY  
IVER HEATH  
BUCKINGHAMSHIRE  
UNITED KINGDOM SL0 0RL**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/08/1978**                      *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 ANISHA**

*Surname:*                                **SAMANI**

*Service Address:*                      **308 THE PARKWAY  
IVER HEATH  
BUCKINGHAMSHIRE  
UNITED KINGDOM SL0 0RL**

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

*Date of Birth:*      **\*\*/03/1981**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **AMIT SAMANI**

*Address* **308 THE PARKWAY  
IVER HEATH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL0 0RL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANISHA SAMANI**

*Address* **308 THE PARKWAY  
IVER HEATH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL0 0RL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **75**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR AMIT SAMANI**

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

*Date of Birth:* **\*\*/08/1978** *Nationality:* **BRITISH**

*Service Address:* **308 THE PARKWAY  
IVER HEATH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL0 0RL**

*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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MRS ANISHA SAMANI**

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

*Date of Birth:* **\*\*/03/1981** *Nationality:* **BRITISH**

*Service Address:* **308 THE PARKWAY  
IVER HEATH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL0 0RL**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

## ***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 A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRES CAMINOS INVESTMENTS 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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Amit Samani

Authentication: Authenticated Electronically

Subscriber:

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Anisha Samani

Authentication: Authenticated Electronically

Dated: 28 Feb 2021