

FILE COPY



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

Company Number 13238387

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

**J&B STORES 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 **2nd March 2021**



\*N13238387M\*



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: **01/03/2021**

X9ZCPG89

*Company Name in full:*

**J&B STORES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**16 BURNS AVENUE  
SOUTHALL  
ENGLAND UB1 2LR**

*Sic Codes:*

**47110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **KULDEEP KHANEJA**

*Address* **16 BURNS AVENUE  
SOUTHALL  
ENGLAND  
UB1 2LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **GURDEEP KHANEJA**

*Address* **286 NORWOOD ROAD  
SOUTHALL  
ENGLAND  
UB2 4JH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SURBEER LUTHRA**

*Address* **16 BURNS AVENUE  
SOUTHALL  
ENGLAND  
UB1 2LR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **MANMOHAN NAGPAL**

*Address* **41 LEAMINGTON ROAD  
SOUTHALL  
ENGLAND  
UB2 5JE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>KULDEEP KHANEJA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GURDEEP KHANEJA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SURBEER LUTHRA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MANMOHAN NAGPAL</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of J&B STORES 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	Authentication
KULDEEP KHANEJA	Authenticated Electronically
GURDEEP KHANEJA	Authenticated Electronically
SURBEER LUTHRA	Authenticated Electronically
MANMOHAN NAGPAL	Authenticated Electronically

Dated: 01/03/2021