

FILE COPY



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

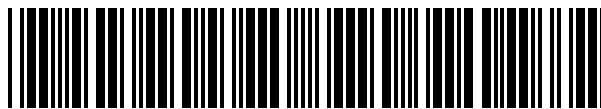
Company Number **15137576**

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

CHIAVI ESTATES 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 **13th September 2023**



N15137576M



Companies House



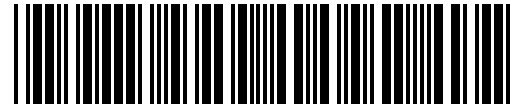
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/09/2023**

XCBYJ20Q

Company Name in full:

CHIAVI ESTATES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**77 BURCOT AVENUE
WOLVERHAMPTON
ENGLAND WV1 2SB**

Sic Codes:

**68209
68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SINGH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1970**

Nationality: **ITALIAN**

Occupation: **BUILDER**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS INDERJEET**
Surname: **KAUR**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1976** *Nationality:* **INDIAN**
Occupation: **CLEANER**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR SARNJOT**
Surname: **SINGH**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1999** *Nationality:* **ITALIAN**
Occupation: **BUSINESS PERSON**

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS HARKIT**

Surname: **KAUR**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/2002** *Nationality:* **ITALIAN**

Occupation: **STUDENT**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JASVIR SINGH**

Address **77 BURCOT AVENUE
WOLVERHAMPTON
ENGLAND
WV1 2SB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **INDERJEET KAUR**

Address **77 BURCOT AVENUE
WOLVERHAMPTON
ENGLAND
WV1 2SB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARNJOT SINGH**

Address **77 BURCOT AVENUE
WOLVERHAMPTON
ENGLAND
WV1 2SB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HARKIT KAUR**

Address **77 BURCOT AVENUE
WOLVERHAMPTON
ENGLAND
WV1 2SB**

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)

Statement of no PSC

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

Statement of Compliance

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

<i>Name:</i>	JASVIR SINGH
<i>Authenticated</i>	YES
<i>Name:</i>	INDERJEET KAUR
<i>Authenticated</i>	YES
<i>Name:</i>	SARNJOT SINGH
<i>Authenticated</i>	YES
<i>Name:</i>	HARKIT KAUR
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of Association of CHIAVI ESTATES 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
JASVIR SINGH	Authenticated Electronically
INDERJEET KAUR	Authenticated Electronically
SARNJOT SINGH	Authenticated Electronically
HARKIT KAUR	Authenticated Electronically

Dated: 13/09/2023