

FILE COPY



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

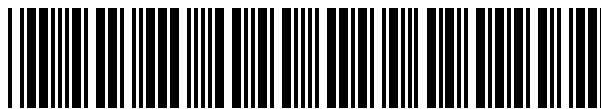
Company Number **13650844**

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

BURGESS WOOD ROAD 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 **29th September 2021**



N13650844I



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: **28/09/2021**

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Company Name in full:

BURGESS WOOD ROAD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O MATPLUS CHARTERED ACCOUNTANTS 22 WATFORD ROAD
WEMBLEY
MIDDLESEX
ENGLAND HA0 3EP**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type: **Person**

Full Forename(s): **MRS MANINDER**

Surname: **CHOPRA**

Service Address: **C/O MATPLUS CHARTERED ACCOUNTANTS 22 WATFORD ROAD
WEMBLEY
MIDDLESEX
ENGLAND HA0 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *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): **MR ROMÉY**

Surname: **CHOPRA**

Service Address: **C/O MATPLUS CHARTERED ACCOUNTANTS 22 WATFORD ROAD
WEMBLEY
MIDDLESEX
ENGLAND HA0 3EP**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

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>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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: **MANINDER CHOPRA**

Address **C/O MATPLUS CHARTERED
ACCOUNTANTS 22
WATFORD ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 3EP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ROMEY CHOPRA**

Address **C/O MATPLUS CHARTERED
ACCOUNTANTS 22
WATFORD ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 3EP**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **MRS MANINDER CHOPRA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Service Address: **C/O MATPLUS CHARTERED ACCOUNTANTS 22
WATFORD ROAD
WEMBLEY
ENGLAND
HA0 3EP**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR ROMNEY CHOPRA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Service Address: **C/O MATPLUS CHARTERED ACCOUNTANTS 22
WATFORD ROAD
WEMBLEY
ENGLAND
HA0 3EP**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **MANINDER CHOPRA**

Authenticated **YES**

Name: **ROMEY CHOPRA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BURGESS WOOD ROAD 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
MANINDER CHOPRA	Authenticated Electronically
ROMEY CHOPRA	Authenticated Electronically

Dated: 28/09/2021