FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14609030

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

V.J KOMAR PROPERTY 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 22nd January 2023



N14609030A





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 22/01/2023



Company Name in *full:*

V.J KOMAR PROPERTY LTD

Private company limited by shares

Company Type:

England and Wales

Proposed Registered Office Address:

Registered Office:

Situation of

71 KING HENRYS DRIVE NEW ADDINGTON CROYDON ENGLAND CR0 0PD

Sic Codes:

64305

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

| Type: | Person |
|------------------------------------|---|
| Full Forename(s): | MR VIJAY |
| Surname: | KOMAR |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | ENGLAND |

Date of Birth:**/01/1977Nationality:AFGHANOccupation:COMPANY DIRECTOR

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

Company Director 2

| Type: | | Person | | |
|------------------------------|------------|-----------------|----------------|-------------|
| Full Forename | (s): | MRS JULI | | |
| Surname: | | KOMAR | | |
| Former Names. | | | | |
| Service Address | 5: | recorded as Com | pany's registe | ered office |
| Country/State U Resident: | Jsually | ENGLAND | | |
| Date of Birth: | **/01/1985 | | Nationality: | AFGHAN |
| Occupation: | MANAGE | R | | |

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted2Aggregate nominal value:2

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 2 |
|-----------|-----|--------------------------------|---|
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate unpaid: | 0 |

Name: VIJAY KOMAR

| Address | 71 KING HENRYS DRIVE NEW ADDINGTON | Class of Shares: | ORDINARY |
|---------|---------------------------------------|------------------------------|----------|
| | CROYDON | Number of shares: | 1 |
| | ENGLAND | Currency: | GBP |
| | CR0 0PD | Nominal value of each share: | 1 |
| | | Amount unpaid: | 0 |
| | | Amount paid: | 1 |
| Name: | JULI KOMAR | | |
| Address | 71 KING HENRYS DRIVE NEW ADDINGTON | Class of Shares: | ORDINARY |
| | CROYDON | Number of shares: | 1 |
| | ENGLAND | Currency: | GBP |
| | CR0 0PD | Nominal value of each | 1 |
| | | share: | |
| | | Amount unpaid: | 0 |
| | | Amount paid: | 1 |

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

 Names:
 MR VIJAY KOMAR

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/01/1977
 Nationality: AFGHAN

Service address recorded as Company's registered office

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 voting rights in the company. |
|-------------------|---|
| Nature of control | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. |
| Nature of control | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

 Names:
 MRS JULI KOMAR

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/01/1985
 Nationality: AFGHAN

Service address recorded as Company's registered office

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 voting rights in the company. |
|-------------------|--|
| Nature of control | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. |

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

Name: Authenticated Name: Authenticated VIJAY KOMAR YES JULI KOMAR YES

subscriber

Authorisation

Authoriser Designation:

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of V.J KOMAR PROPERTY 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 |
|-------------------------|------------------------------|
| VIJAY KOMAR | Authenticated Electronically |
| JULI KOMAR | Authenticated Electronically |

Dated: 22/01/2023