

**FILE COPY**



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

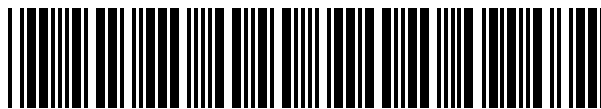
Company Number **13657639**

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

**TAN HAWK SERVICES 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 October 2021**



\*N13657639R\*



**Companies House**



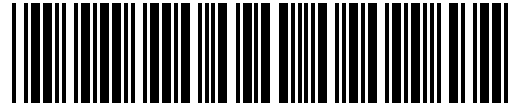
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **02/10/2021**

XAE9W29K

*Company Name in full:*

**TAN HAWK SERVICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**19 STANHOPE STREET  
LEICESTER  
ENGLAND LE5 5EW**

*Sic Codes:*

**49410**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SINGH**

*Former Names:*

*Service Address:*        **101 MELTON ROAD  
LEICESTER  
ENGLAND LE4 6PN**

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

*Date of Birth:*      **\*\*/06/1985**                      *Nationality:*      **INDIAN**

*Occupation:*        **LONG DISTANCE LORRY DRIVER**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **SUKHDIP SINGH**

*Address* **19 STANHOPE STREET  
LEICESTER  
ENGLAND  
LE5 5EW**

*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 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:* **MR SUKHDIP SINGH**

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

*Date of Birth:* **\*\*/06/1985** *Nationality:* **INDIAN**

*Service Address:* **101 MELTON ROAD  
LEICESTER  
ENGLAND  
LE4 6PN**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

---

*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:* **ADVICE4ACCOUNTS LTD**

*Agent's Address:* **101A MELTON ROAD  
LEICESTER  
ENGLAND  
LE4 6PN**

---

## ***Authorisation***

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

*Agent's Name:* **ADVICE4ACCOUNTS LTD**

*Agent's Address:* **101A MELTON ROAD  
LEICESTER  
ENGLAND  
LE4 6PN**

---

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of TAN HAWK SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SUKHDIP SINGH	Authenticated Electronically

Dated: 02/10/2021