

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8875171

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

BATHLA PROPERTIES 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 4th February 2014



N08875171O

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



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: 03/02/2014



X30XCJSQ

*Company Name
in full:* **BATHLA PROPERTIES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **10 FARQUHAR ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3RB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **DR SONUL**

Surname: **BATHLA**

Former names:

Service Address: **108 CENTENARY PLAZA
HOLLIDAY STREET
BIRMINGHAM
UNITED KINGDOM
B1 1TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1984**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **04/02/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANISHA**

Surname: **BATHLA**

Former names: **SINHA**

Service Address: **108 CENTENARY PLAZA
HOLLIDAY STREET
BIRMINGHAM
UNITED KINGDOM
B1 1TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **04/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **SONUL BATHLA**

Address: **108 CENTENARY PLAZA
HOLLIDAY STREET
BIRMINGHAM
UNITED KINGDOM
B1 1TH**

Class of share: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANISHA BATHLA**

Address: **108 CENTENARY PLAZA
HOLLIDAY STREET
BIRMINGHAM
UNITED KINGDOM
B1 1TH**

Class of share: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: SONUL BATHLA

Authenticated: YES

Name: ANISHA BATHLA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BATHLA PROPERTIES 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
Sonul Bathla	Authenticated Electronically
Anisha Bathla	Authenticated Electronically

Dated: 03/02/2014