

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10379478**

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

**THE GROVE GROUP (BHAM) 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 **16th September 2016**



\* N10379478Q \*



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: **14/09/2016**

X5FIG90A

*Company Name in full:* **THE GROVE GROUP (BHAM) LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **240 GROVE LANE  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM B20 2EY**

*Sic Codes:* **82990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SINGH**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS  
MANAGER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MANJIT SINGH**

*Surname:*                                **PAUL**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/09/1974**                                      *Nationality:*      **BRITISH**

*Occupation:*    **SHOP  
MANAGER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>20</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>20</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**NOT ENTITLED TO RECEIVE NOTICE OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ENTITLED TO A DIVIDEND RECOMMENDED BY THE BOARD OF DIRECTORS. ON WINDING UP OR THE OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS FIRSTLY IN PAYING TO THE HOLDERS OF THE CAPITAL PAID UP ON SUCH SHARES AND DISTRIBUTING THE REMAINDERS OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>120</b>
		<i>Total aggregate nominal value:</i>	<b>120</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PIARA SINGH**

*Address* **3 SARK DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B36 0NU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MANJIT PAUL**

*Address* **18 EYTON ROAD  
DAWLEY  
TELFORD  
UNITED KINGDOM  
TF4 2DN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GURJIT PAUL**

*Address* **1187 TYBURN ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B24 0TE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SUKHVINDER PAUL**

*Address* **3 SARK DRIVE  
BIRMINGHAM  
UNITED KINGDOM  
B36 0NU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

<i>Name:</i>	<b>SAKHWINDER PAUL</b>		
<i>Address</i>	<b>18 EYTON ROAD DAWLEY TELFORD UNITED KINGDOM TF4 2DN</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>PIARI KAUR</b>		
<i>Address</i>	<b>3 SARK DRIVE BIRMINGHAM UNITED KINGDOM B36 0NU</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>AMANDEEP PAUL</b>		
<i>Address</i>	<b>1187 TYBURN ROAD BIRMINGHAM UNITED KINGDOM B24 0TE</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>KULJIT PAUL</b>		
<i>Address</i>	<b>3 SARK DRIVE BIRMINGHAM UNITED KINGDOM B36 0NU</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR PIARA SINGH**

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

*Date of Birth:* **\*\*/06/1951** *Nationality:* **BRITISH**

*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.*

<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.

## ***Statement of Compliance***

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*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:* **RAGAVAN AND CO LTD**

*Agent's Address:* **240 GROVE LANE  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM  
B20 2EY**

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## ***Authorisation***

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

*Agent's Name:* **RAGAVAN AND CO LTD**

*Agent's Address:* **240 GROVE LANE  
HANDSWORTH  
BIRMINGHAM  
UNITED KINGDOM  
B20 2EY**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE GROVE GROUP (BHAM) 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
PIARA SINGH	Authenticated Electronically
MANJIT PAUL	Authenticated Electronically
GURJIT PAUL	Authenticated Electronically
SUKHVINDER PAUL	Authenticated Electronically
SAKHWINDER PAUL	Authenticated Electronically
PIARI KAUR	Authenticated Electronically
AMANDEEP PAUL	Authenticated Electronically
KULJIT PAUL	Authenticated Electronically

Dated: 14/09/2016