

FILE COPY



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

Company Number **11228581**

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

ONSLow 1 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 **27th February 2018**



* N11228581F *



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:***26/02/2018**

X70M9V3U

Company Name in full:

ONslow 1 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MONARCH HOUSE 7 STAFFORD ROAD
WALLINGTON
UNITED KINGDOM SM6 9AN**

Sic Codes:

93110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **DOSANJH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **DOSANJH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY
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 REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **PARMINDER DOSANJH**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **ARJAN DOSANJH**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **SARVJEET KAUR DOSANJH**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **KAREN DEEP KAUR AUJLA**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2**

Name: **VEER NAND SINGH AUJLA**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **9**

Name: **RYAN GURBAX SINGH
AUJLA**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **9**

Name: **RAMAN DEEP KAUR
SANDHU**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2**

Name: **JOSH SINGH SANDHU**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **6**

Name: **DYLAN SINGH SANDHU**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **6**

Name: **LEO SINGH SANDHU**

Address **MONARCH HOUSE 7
STAFFORD ROAD
WALLINGTON
UNITED KINGDOM
SM6 9AN**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **6**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	PARMINDER DOSANJH
<i>Authenticated</i>	YES
<i>Name:</i>	ARJAN DOSANJH
<i>Authenticated</i>	YES
<i>Name:</i>	SARVJEET KAUR DOSANJH
<i>Authenticated</i>	YES
<i>Name:</i>	KAREN DEEP KAUR AUJLA
<i>Authenticated</i>	YES
<i>Name:</i>	VEER NAND SINGH AUJLA
<i>Authenticated</i>	YES
<i>Name:</i>	RYAN GURBAX SINGH AUJLA
<i>Authenticated</i>	YES
<i>Name:</i>	RAMAN DEEP KAUR SANDHU
<i>Authenticated</i>	YES
<i>Name:</i>	JOSH SINGH SANDHU
<i>Authenticated</i>	YES
<i>Name:</i>	DYLAN SINGH SANDHU
<i>Authenticated</i>	YES
<i>Name:</i>	LEO SINGH SANDHU
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ONSLOW 1 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
Parminder Dosanjh	Authenticated Electronically
Arjan Dosanjh	Authenticated Electronically
Sarvjeet Kaur Dosanjh	Authenticated Electronically
Karen Deep Kaur Aujla	Authenticated Electronically
Veer Nand Singh Aujla	Authenticated Electronically
Ryan Gurbax Singh Aujla	Authenticated Electronically
Raman Deep Kaur Sandhu	Authenticated Electronically
Josh Singh Sandhu	Authenticated Electronically
Dylan Singh Sandhu	Authenticated Electronically
Leo Singh Sandhu	Authenticated Electronically

Dated: 26/02/2018