

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11228943**

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

HONEYPOT INVESTMENTS (LEICESTER) 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 **28th February 2018**



* N11228943H *



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:***27/02/2018**

X70NAXJS

*Company Name in
full:*

HONEYPOT INVESTMENTS (LEICESTER) LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**UNIT C 180 TITHE STREET
LEICESTER
UNITED KINGDOM LE5 4BN**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **GOKANI**

Former Names:

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

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

Date of Birth: ****/01/1965** *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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAJESH GOKANI**

Address **77 HUMBERSTONE LANE
THURMASTON
LEICESTER
UNITED KINGDOM
LE4 8HL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SITAL GOKANI**

Address **77 HUMBERSTONE LANE
THURMASTON
LEICESTER
UNITED KINGDOM
LE4 8HL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAVI GOKANI**

Address **77 HUMBERSTONE LANE
THURMASTON
LEICESTER
UNITED KINGDOM
LE4 8HL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAHUL GOKANI**

Address **77 HUMBERSTONE LANE
THURMASTON
LEICESTER
UNITED KINGDOM
LE4 8HL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KUNAL VAITHA**

Address **32 WYCH ELM ROAD
OADBY
LEICESTER
UNITED KINGDOM
LE2 4EF**

Class of Shares: **ORDINARY**

Number of shares: **20**

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 RAJESH GOKANI**

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

Date of Birth: ****/01/1965** *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.

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.

Statement of Compliance

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

Name: **RAJESH GOKANI**

Authenticated **YES**

Name: **SITAL GOKANI**

Authenticated **YES**

Name: **RAVI GOKANI**

Authenticated **YES**

Name: **RAHUL GOKANI**

Authenticated **YES**

Name: **KUNAL VAITHA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HONEYPOT INVESTMENTS (LEICESTER) 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
RAJESH GOKANI	Authenticated Electronically
SITAL GOKANI	Authenticated Electronically
RAVI GOKANI	Authenticated Electronically
RAHUL GOKANI	Authenticated Electronically
KUNAL VAITHA	Authenticated Electronically

Dated: 27/02/2018