

FILE COPY



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

Company Number **11936283**

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

**PANJI SWEETS AND SAVOURIES 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 **10th April 2019**



\* N11936283K \*



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: 08/04/2019*

*X82YRHN4*

*Company Name in full:* **PANJI SWEETS AND SAVOURIES LTD**

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

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

*Proposed Registered Office Address:* **1 THE BROADWAY  
SOUTHALL  
UNITED KINGDOM UB1 1JR**

*Sic Codes:* **56103**

*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 ASHOK**

***Surname:***                **MEENA**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/03/1984**                      ***Nationality:***    **INDIAN**

***Occupation:***    **BUSINESS  
OWNER**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MRS DISHEE**

***Surname:***                **MEENA**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/10/1985**                      ***Nationality:***    **INDIAN**

***Occupation:***    **BUSINESS  
WOMEN**

***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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ASHOK MEENA**

*Address* **55 NORTH ROAD  
SOUTHALL  
ENGLAND  
UB1 2JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each share:* **0.25**

*Amount unpaid:* **1**

*Amount paid:* **1**

*Name:* **DISHEE MEENA**

*Address* **55 NORTH ROAD  
SOUTHALL  
UNITED KINGDOM  
UB1 2JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.25**

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **ASHOK MEENA**  
*Authenticated* **YES**  
*Name:* **DISHEE MEENA**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PANJI SWEETS AND SAVOURIES 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
Ashok Meena	Authenticated Electronically
DISHEE MEENA	Authenticated Electronically

Dated: 08/04/2019