#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11936348

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

#### **C & C NORWICH 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



\* N11936348M \*







#### Application to register a company



Received for filing in Electronic Format on the: 08/04/2019

X82YROZT

Company Name in

full:

C & C NORWICH LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

**UNIT 6, GUARDIAN ROAD INDUSTRIAL ESTATE** 

11936348

**GUARDIAN ROAD** 

**NORWICH** 

**ENGLAND NR5 8PF** 

*Sic Codes:* 46380

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR JALAL

Surname: UDDIN

Service Address: UNIT 6, GUARDIAN ROAD INDUSTRIAL ESTATE GUARDIAN ROAD

**NORWICH** 

**ENGLAND NR5 8PF** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1954 Nationality: BRITISH

Occupation: DIRECTOR

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

11936348

0

### Initial Shareholdings

Name: JALAL UDDIN

Address UNIT 6, GUARDIAN ROAD Class of Shares: ORDINARY

INDUSTRIAL ESTATE

GUARDIAN ROADNumber of shares:100NORWICHCurrency:GBPENGLANDNominal value of each1

NR5 8PF share:

Amount unpaid: 0
Amount paid: 1

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			

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**Electronically filed document for Company Number:** 

## Individual Person with Significant Control details

Names: MR JALAL UDDIN

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/10/1954 Nationality: BRITISH

Service Address: UNIT 6, GUARDIAN ROAD INDUSTRIAL ESTATE

**GUARDIAN ROAD** 

NORWICH ENGLAND NR5 8PF

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 holds, directly or indirectly, 75% or more of the shares in the company.	
<b>Electronically filed documen</b>	τ for Company Number:	11936348

#### Statement of Compliance

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 1

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#### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of C & C NORWICH 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 each.

Subscriber:

JALAL UDDIN

Authentication: Authenticated Electronically

Dated: 8 Apr 2019