

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12150505**

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

**NORTH WINCHCOMBE 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 **12th August 2019**



\* N121505056 \*



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: **09/08/2019**

**X8BHQUKH**

*Company Name in full:*

**NORTH WINCHCOMBE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**JANAY SEC CONGRESS HOUSE 14 LYON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM HA1 2EN**

*Sic Codes:*

**47110**

*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):***        **KAMAL SINGH**

***Surname:***                **VIRDI**

***Former Names:***

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

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

***Resident:***

***Date of Birth:***    **\*\*/10/1977**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***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.**

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

## ***Initial Shareholdings***

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*Name:* **BROADWAY BUSINESS  
CONSULTANTS LTD**

*Class of Shares:* **ORDINARY**

*Address* **JANAY SEC CONGRESS  
HOUSE 14 LYON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EN**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** BROADWAY BUSINESS CONSULTANTS LTD

***Service Address:*** JANAY SEC CONGRESS HOUSE 14 LYON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EN

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** ENGLAND AND WALES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 09131494

***Nature of control***

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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.*

*Name:* **BROADWAY BUSINESS CONSULTANTS LTD**  
*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 NORTH WINCHCOMBE 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
BROADWAY BUSINESS CONSULTANTS LTD	Authenticated Electronically

Dated: 09/08/2019