

FILE COPY



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

Company Number **12347407**

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

**T & R INVESTMENTS (LEICESTER) 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 **4th December 2019**



\* N12347407F \*



**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: **03/12/2019**

**X8JIKLQR**

*Company Name in full:* **T & R INVESTMENTS (LEICESTER) LIMITED**

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

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

*Proposed Registered Office Address:* **34 THAME ROAD  
WARBOROUGH  
OXFORDSHIRE  
UNITED KINGDOM OX10 7DA**

*Sic Codes:* **68100**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MR. ADRIAN JOHN**

**Surname:** **LOADER**

**Former Names:**

**Service Address:** **34 THAME ROAD  
WARBOROUGH  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND OX10 7DA**

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

# *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR. TAHER**

*Surname:*                                **SUTERWALLA**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/04/1976**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
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>A</b>	<i>Number allotted</i>	<b>500</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>500</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>500</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>500</b>
<i>Currency:</i>	<b>GBP</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **TAHER SUTERWALLA**

*Address*       **3 DEVONSHIRE STREET  
LONDON  
ENGLAND  
W1W 5DT**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **500**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **RIYAZ SUTERWALLA**

*Address*       **3 DEVONSHIRE STREET  
LONDON  
ENGLAND  
W1W 5DT**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **500**

*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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## ***Individual Person with Significant Control details***

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***Names:*** **MR. TAHER SUTERWALLA**

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

***Date of Birth:*** **\*\*/04/1976** ***Nationality:*** **BRITISH**

***Service Address:*** **3 DEVONSHIRE STREET  
LONDON  
ENGLAND  
W1W 5DT**

***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.***



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*      **RUST GROUP L.P.**

*Agent's Address:*      **19 RODENHURST ROAD 19 RODENHURST ROAD  
CLAPHAM PARK  
LONDON  
UNITED KINGDOM  
SW4 8AE**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **RUST GROUP L.P.**

*Agent's Address:*      **19 RODENHURST ROAD 19 RODENHURST ROAD  
CLAPHAM PARK  
LONDON  
UNITED KINGDOM  
SW4 8AE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of T & R INVESTMENTS (LEICESTER) 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
Taher Suterwalla	Authenticated Electronically
Riyaz Suterwalla	Authenticated Electronically

Dated: 03/12/2019