

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12416833**

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

CHELSEA RESTAURANTS 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 **21st January 2020**



* N12416833F *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



X8X3LKSY

Received for filing in Electronic Format on the: **21/01/2020**

Company Name in full: **CHELSEA RESTAURANTS LTD**

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

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

Proposed Registered Office Address: **UNIT G6 HARBOUR YARD
CHELSEA HARBOUR
CHELSEA
LONDON
ENGLAND SW10OXD**

Sic Codes: **56101**

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

Company Director *1*

Type:	Person		
Full Forename(s):	MR ANIL KARL		
Surname:	SAGGAR		
Service Address:	UNIT G6 HARBOUR YARD CHELSEA HARBOUR CHELSEA LONDON ENGLAND SW100XD		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1971	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Company Director **2**

Type: **Person**

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

Surname: **SAGGAR**

Service Address: **UNIT G6 HARBOUR YARD
CHELSEA HARBOUR
CHELSEA
LONDON
ENGLAND SW100XD**

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

Date of Birth: ****/10/1965** ***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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANIL KARL SAGGAR**

Address **UNIT G6 HARBOUR YARD
CHELSEA HARBOUR
CHELSEA
LONDON
ENGLAND
SW100XD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUNIL SAGGAR**

Address **UNIT G6 HARBOUR YARD
CHELSEA HARBOUR
CHELSEA
LONDON
ENGLAND
SW100XD**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 ANIL KARL SAGGAR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1971 ***Nationality:*** BRITISH

Service Address:
UNIT G6 HARBOUR YARD
CHELSEA HARBOUR
CHELSEA
LONDON
ENGLAND
SW10OXD

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR SUNIL SAGGAR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1965 ***Nationality:*** BRITISH

Service Address:
UNIT G6 HARBOUR YARD
CHELSEA HARBOUR
CHELSEA
LONDON
ENGLAND
SW10OXD

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CHELSEA RESTAURANTS 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:

ANIL KARL SAGGAR

Authentication: Authenticated Electronically

Subscriber:

SUNIL SAGGAR

Authentication: Authenticated Electronically

Dated: 21 Jan 2020