

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12882473**

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

BAYLLIS 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 **16th September 2020**



* N12882473M *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/09/2020**

X9DNJ6R6

Company Name in full:

BAYLLIS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 4 EVERGREEN COURT
AMBERDEN AVENUE
LONDON
ENGLAND N3 3BJ**

Sic Codes:

**68209
68100
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS RESHAM RUSHIKESH**

Surname: **VADODARIA**

Service Address: **FLAT 4 EVERGREEN COURT
AMBERDEN AVENUE
LONDON
ENGLAND N3 3BJ**

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

Date of Birth: ****/03/1992** ***Nationality:*** **UGANDAN**

Occupation: **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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **RESHAM RUSHIKESH
VADODARIA**

Class of Shares: **ORDINARY**

Address **FLAT 4 EVERGREEN
COURT
AMBERDEN AVENUE
LONDON
ENGLAND
N3 3BJ**

Number of shares: **25**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KHUSHBOO RUSHIKESH
VADODARIA**

Class of Shares: **ORDINARY**

Address **FLAT 4 EVERGREEN
COURT
AMBERDEN AVENUE
LONDON
ENGLAND
N3 3BJ**

Number of shares: **25**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SHRADDA RUSHIKESH
VADODARIA**

Class of Shares: **ORDINARY**

Address **FLAT 4 EVERGREEN
COURT
AMBERDEN AVENUE
LONDON
ENGLAND
N3 3BJ**

Number of shares: **25**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MEERA RUSHIKESH
VADODARIA**

Class of Shares: **ORDINARY**

Address **FLAT 4 EVERGREEN
COURT
AMBERDEN AVENUE
LONDON
ENGLAND
N3 3BJ**

Number of shares: **25**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

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: **ASH & ASSOCIATES**

Agent's Address: **7TH FLOOR 2 LONDON WALL BUILDINGS
LONDON
ENGLAND
EC2M 5PP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASH & ASSOCIATES**

Agent's Address: **7TH FLOOR 2 LONDON WALL BUILDINGS
LONDON
ENGLAND
EC2M 5PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAYLLIS 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

Ms Resham Rushikesh Vadodaria
Ms Khushboo Rushikesh Vadodaria
Miss Shradda Rushikesh Vadodaria
Mrs Meera Rushikesh Vadodaria
Date: 15/09/2020

Digitally Signed
Digitally Signed
Digitally Signed
Digitally Signed