

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8539420

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

-FELIX ROAD OWNERS 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 22nd May 2013



\*N08539420I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 21/05/2013*



X28THZAG

*Company Name*                    **-FELIX ROAD OWNERS LIMITED**  
*in full:*

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

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

*Proposed Register*                **C/O KIRAN GUPTA**  
*Office Address:*                **76 FELIX ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W13 0NU**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS KIRAN**

*Surname:* **GUPTA**

*Former names:*

*Service Address:* **76A FELIX ROAD  
LONDON  
UNITED KINGDOM  
W13 0NU**

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

*Date of Birth:* **20/06/1978**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNT MANAGER**

*Consented to Act:* **Y**                      *Date authorised:* **22/05/2013**                      *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMRIT**

*Surname:* **BAINS**

*Former names:*

*Service Address:* **237 LANSBURY DRIVE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 8RT**

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

*Date of Birth:* **23/11/1982** *Nationality:* **BRITISH**

*Occupation:* **PAYROLL MANAGER**

*Consented to Act:* **Y** *Date authorised:* **22/05/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* KIRAN GUPTA

*Address:* 76A FELIX ROAD  
LONDON  
UNITED KINGDOM  
W13 0NU

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* AMRIT BAINS

*Address:* 237 LANSBURY DRIVE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 8RT

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* KIRAN GUPTA

*Authenticated:* YES

*Name:* AMRIT BAINS

*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 -FELIX ROAD OWNERS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
KIRAN GUPTA	Authenticated Electronically
AMRIT BAINS	Authenticated Electronically

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Dated: 21/05/2013