

FILE COPY



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

Company Number **13142469**

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

**B&K TOUGHENED GLASS 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 **19th January 2021**



\* N13142469H \*



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: **18/01/2021**

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*Company Name in full:* **B&K TOUGHENED GLASS LTD**

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

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

*Proposed Registered Office Address:* **UNIT F ATLAS TRADING ESTATE  
CROSS STREET  
BILSTON  
WEST MIDLANDS  
ENGLAND WV14 8TJ**

*Sic Codes:* **23110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **AMITPAL SINGH BAGI**

*Address* **UNIT F ATLAS TRADING  
ESTATE  
CROSS STREET  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 8TJ**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GURMIT SINGH KOONER**

*Address* **UNIT F ATLAS TRADING  
ESTATE  
CROSS STREET  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 8TJ**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*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:*** AMITPAL SINGH BAGI

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

***Date of Birth:*** \*\*/08/1986                      ***Nationality:*** BRITISH

***Service Address:*** UNIT F ATLAS TRADING ESTATE  
CROSS STREET  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 8TJ

*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 50% but less than 75% of the shares in the company.**



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

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***Names:*** **GURMIT SINGH KOONER**

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

***Date of Birth:*** **\*\*/04/1969** ***Nationality:*** **DUTCH**

***Service address recorded as Company's registered office***

***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 50% but less than 75% of the shares in the company.**



## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of B&K TOUGHENED GLASS 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Amitpal Singh Bagi	Authenticated Electronically

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Gurmit Singh Kooner

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Dated 18 January 2021