#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

Company Number 12183333

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

#### **XTRACTS**

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 2nd September 2012



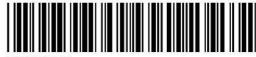
\* N12183333B \*







#### Application to register a company



Received for filing in Electronic Format on the: 30/08/2019

X8CYB4TS

Company Name in

full:

XTRACTS GROUP LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

**50 WINDERMERE DRIVE** 

WORCESTER

**ENGLAND WR4 9JA** 

Sic Codes:

46450

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR LEARJE CHRISTOPHER

Surname: CHAND

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/03/1989 Nationality: BRITISH

Occupation: BUSINESS

**EXECUTIVE** 

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

#### Company Director 2

Type: Person

Full Forename(s): MR KEVIN PAUL

Surname: CHAND

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1974 Nationality: BRITISH

Occupation: BUSINESS

**EXECUTIVE** 

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
<b>y</b> =00		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

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#### **Initial Shareholdings**

Name: LEARJE CHAND

Address 50 WINDERMERE DRIVE Class of Shares: ORDINARY

WORCESTER

ENGLAND Number of shares: 1
WR4 9JA Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: KEVIN CHAND

Address 50 WINDERMERE DRIVE Class of Shares: ORDINARY

WORCESTER

ENGLAND Number of shares: 1
WR4 9JA Currency: GBP

Nominal value of each 1

share:

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 LEARJE CHRISTOPHER CHAND

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1989 Nationality: BRITISH

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 25% but not more than 50% of the voting rights in the company. The person holds, directly or indirectly, more than 25% but not Nature of control more than 50% of the shares in the company. Nature of control The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### Individual Person with Significant Control details

Names: MR KEVIN PAUL CHAND

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1974 Nationality: BRITISH

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 25% but not more than 50% of the voting rights in the company. The person holds, directly or indirectly, more than 25% but not Nature of control more than 50% of the shares in the company. Nature of control The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### Statement of Compliance

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

Name: LEARJE CHAND

Authenticated YES

Name: KEVIN CHAND

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number:

12183333

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of association of XTRACTS GROUP 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.

Name of each subscriber	Authentication	
Learje Chand	Authenticated Electronically	
Kevin Chand	Authenticated Electronically	

Dated: 30/08/2019