



Companies House

IN01(ef)

Application to register a company



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Company Name in full: **A TRIVEDI FINANCE LIMITED**

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

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

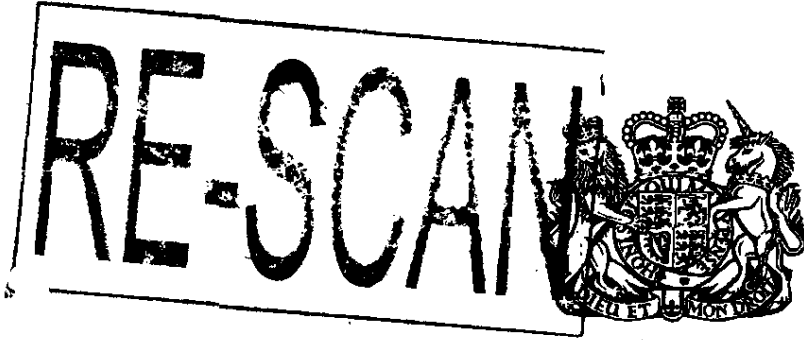
Proposed Registered Office Address: **81 FAIRVIEW CRESCENT
HARROW
LONDON
UNITED KINGDOM HA2 9UB**

Sic Codes: **70210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number **11115899**

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

A TRIVEDI FINANCE 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 **18th December 2017**

* N11115899M *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **TRIVEDI**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1994** *Nationality:* **BRITISH**

Occupation: **A TRIVEDI**
 FINANCE
 LIMITED

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS GAUTAMI**

Surname: **TRIVEDI**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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 HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **APURVA TRIVEDI**

Address **81 FAIRVIEW CRESCENT
HARROW
LONDON
UNITED KINGDOM
HA2 9UB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

Name: **GAUTAMI TRIVEDI**

Address **81 FAIRVIEW CRESCENT
HARROW
LONDON
UNITED KINGDOM
HA2 9UB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

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 APURVA TRIVEDI**

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

Date of Birth: ****/08/1994** *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 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.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Statement of Compliance

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

Name: **APURVA TRIVEDI**
Authenticated **YES**
Name: **GAUTAMI TRIVEDI**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A TRIVEDI FINANCE 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	Authentication
APURVA TRIVEDI	Authenticated Electronically
GAUTAMI TRIVEDI	Authenticated Electronically

Dated: 16/12/2017



Companies House

COMPANY NAME: A TRIVEDI FINANCE LIMITED
COMPANY NUMBER: 11115899

Director's date of birth on the IN01 was removed from the public register on 13/08/2019 as it was factually inaccurate or is derived from something factually inaccurate.