

FILE COPY



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

Company Number **12627685**

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

**REALTY HOME INVESTMENTS 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 **27th May 2020**



\* N126276850 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **26/05/2020**

X95UOEBN

*Company Name in full:* **REALTY HOME INVESTMENTS LTD**

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

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

*Proposed Registered Office Address:* **15 HAZELWOOD DRIVE  
PINNER  
ENGLAND HA5 3TU**

*Sic Codes:* **68209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

**Type:**                               **Person**

**Full Forename(s):**               **MR PRANAV NATVARLAL**

**Surname:**                         **PATEL**

**Former Names:**

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

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

**Date of Birth:**   **\*\*/04/1976**                               **Nationality:**   **BRITISH**

**Occupation:**   **PROJECT**  
                             **MANAGER**

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

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

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

# ***Initial Shareholdings***

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*Name:* **PRANAV PATEL**

*Address* **15 HAZELWOOD DRIVE  
PINNER  
ENGLAND  
HA5 3TU**

*Class of Shares:* **ORDINARY**

*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:*** MR PRANAV NATVARLAL PATEL

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

***Date of Birth:*** \*\*/04/1976                      ***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, 75% or more of the voting rights in the company.**

***Nature of control***                    **The person holds, directly or indirectly, 75% or more 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***

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

*Name:* **PRANAV PATEL**  
*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 REALTY HOME INVESTMENTS 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| PRANAV PATEL                   | Authenticated Electronically |

Dated: 26/05/2020