

**FILE COPY**



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

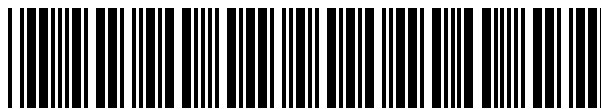
Company Number **16414256**

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

**CRYSTAL OASIS BY DILMAAN 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 **28th April 2025**



\*N16414256G\*



**Companies House**



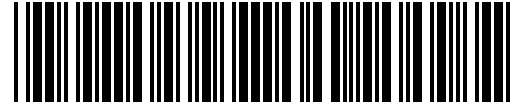
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **25/04/2025**

*XE17EWEY*

*Company Name in full:* **CRYSTAL OASIS BY DILMAAN LTD**

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

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

*Proposed Registered Office Address:* **19 DEBENHAM CRESCENT  
BIRMINGHAM  
ENGLAND B25 8SS**

*Sic Codes:* **47789  
47910  
47990  
46499**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.6</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>6</b>
		<i>Total aggregate nominal value:</i>	<b>0.6</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ADIL GHANCHI**

*Address* **19 DEBENHAM CRESCENT  
BIRMINGHAM  
ENGLAND  
B25 8SS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **RUKSHANA GHANCHI**

*Address* **19 DEBENHAM CRESCENT  
BIRMINGHAM  
ENGLAND  
B25 8SS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **AMAN GHANCHI**

*Address* **E 104 RABIYAH PARK  
SOCIETY  
VADODARA  
GUJARAT  
INDIA  
390012**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **AJIT GHANCHI**

*Address* **E 104 RABIYAH PARK  
SOCIETY  
VADODARA  
GUJARAT  
INDIA  
390012**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **ALMEERAH GHANCHI**

*Address* **19 DEBENHAM CRESCENT  
BIRMINGHAM  
ENGLAND  
B25 8SS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **JARINABEN GHANCHI**

*Address* **E 104 RABIYAH PARK  
SOCIETY  
VADODARA  
GUJARAT  
INDIA  
390012**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## *Persons with Significant Control (PSC)*

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## ***Statement of Compliance***

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

*Name:* **ADIL GHANCHI**  
*Authenticated* **YES**

*Name:* **RUKSHANA GHANCHI**  
*Authenticated* **YES**

*Name:* **AMAN GHANCHI**  
*Authenticated* **YES**

*Name:* **AJIT GHANCHI**  
*Authenticated* **YES**

*Name:* **ALMEERAH GHANCHI**  
*Authenticated* **YES**

*Name:* **JARINABEN GHANCHI**  
*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 CRYSTAL OASIS BY DILMAAN 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>
ADIL GHANCHI	Authenticated Electronically
RUKSHANA GHANCHI	Authenticated Electronically
AMAN GHANCHI	Authenticated Electronically
AJIT GHANCHI	Authenticated Electronically
ALMEERAH GHANCHI	Authenticated Electronically
JARINABEN GHANCHI	Authenticated Electronically

Dated: 25/04/2025