

## Unavailable documents

The following requested content was unable to be obtained:

1. Articles of association

## APPENDIX 2A

## Annual Accounts

### DORIEN ROAD LTD

#### Official documentation

Please note official documents will always return in the native language of the jurisdiction in question



Change of accounting reference date

Company Name: **DORIEN ROAD LTD**

Company Number: **11812903**



Received for filing in Electronic Format on the: **27/02/2025**

XDX9QUR6

The accounting reference period ending **27/02/2024** is shortened so as at to end on **26/02/2024**

Subsequent periods will end on the same day and month in future years

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

## APPENDIX 2B

## Register Extract

### DORIEN ROAD LTD

#### Official documentation

Please note official documents will always return in the native language of the jurisdiction in question

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11812903

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

**DORIEN ROAD 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 **7th February 2019**



\* N11812903C \*



**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: 06/02/2019*

*X7YR6ZXN*

*Company Name in full:*

**DORIEN ROAD LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2A SELWYN ROAD  
NEW MALDEN  
UNITED KINGDOM KT3 5AT**

*Sic Codes:*

**41100**

*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 DAVID**

*Surname:* **DEAN**

*Former Names:*

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

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

*Date of Birth:* **\*\*/10/1986** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>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:* **DAVID DEAN**

<i>Address</i>	<b>2A SELWYN ROAD NEW MALDEN UNITED KINGDOM KT3 5AT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **DEEPAK OHRI**

<i>Address</i>	<b>91 SHERINGHAM AVENUE ROMFORD UNITED KINGDOM RM7 9DP</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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 DAVID DEAN**

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

*Date of Birth:* **\*\*/10/1986** *Nationality:* **ENGLISH**

*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.**

*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.**

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

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*Names:* **MR DEEPAK OHRI**

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

*Date of Birth:* **\*\*/09/1986** *Nationality:* **ENGLISH**

*Service Address:* **91 SHERINGHAM AVENUE  
ROMFORD  
UNITED KINGDOM  
RM7 9DP**

*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.**

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in 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:* **DAVID DEAN**

*Authenticated* **YES**

*Name:* **DEEPAK OHRI**

*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**

### **DORIEN ROAD 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>
David Dean	Authenticated Electronically
Deepak Ohri	Authenticated Electronically

Dated: 06/02/2019

## APPENDIX 2C

## Shareholders

### DORIEN ROAD LTD

#### Official documentation

Please note official documents will always return in the native language of the jurisdiction in question



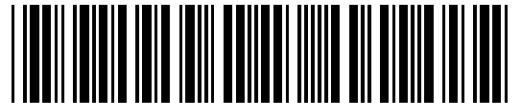
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DORIEN ROAD LTD**

Company Number: **11812903**



Received for filing in Electronic Format on the: **24/02/2021**

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Company Name: **DORIEN ROAD LTD**

Company Number: **11812903**

Confirmation **24/02/2021**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DEAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEEPAK OHRI**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

## APPENDIX 2D

## Beneficial Check

### DORIEN ROAD LTD

#### Official documentation

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## COMPANY APPOINTMENT

### IDENTIFICATION

Country:



United Kingdom

Company Name:

DORIEN ROAD LTD

Company Code:

11812903

### STATUTORY INFORMATION

Legal Form:

ltd

### CONTACT INFORMATION

91 Sheringham Avenue, RM7 9DP, England

### RELATED APPOINTMENTS INFORMATION

Search company name	Family Name	First Name	Function(s)	Date of Birth	Country of Birth	Location:
	DEAN	David	director	1986-10	British	Sheringham Avenue, Romford, RM7 9DP, England

	OHRI	Deepak	director	1986-9	English	Sheringham Avenue, Romford, RM7 9DP, England
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#### Persons of Significant Control

Name	Nationality	Country of Residence	Date of Birth	Address	Nature of Control	Kind	Ceased on Date
Mr David Dean	British	England	1986-10-0	91, Sheringham Avenue, Romford, England, RM7 9DP	ownership-of-shares-25-to-50-percent, voting-rights-25-to-50-percent, right-to-appoint-and-remove-directors	individual-person-with-significant-control	
Mr Deepak Ohri	English	England	1986-9-0	91, Sheringham Avenue, Romford, United Kingdom, RM7 9DP	ownership-of-shares-25-to-50-percent, voting-rights-25-to-50-percent	individual-person-with-significant-control	