

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07061357

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

KLEA GLOBAL 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/WALES

Given at Companies House, Cardiff, on 30th October 2009



N07061357G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **29/10/2009**



XT6AFEIH

*Company Name
in full:*

KLEA GLOBAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**34 PERIWINKLE CLOSE
PEMBROKE PARK
SWINDON
WILTSHIRE
ENGLAND
SN2 2QH**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR NORMAN**

Surname: **CLEMENTS**

Former names:

Service Address: **3A HILLCREST
UPPER BRIGHTON ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6JX**

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

Date of Birth: **07/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/10/2009**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PHILLIPS**

Former names:

Service Address: **13 BUTTS ROAD
CHISELDON
SWINDON
UNITED KINGDOM
SN4 0NN**

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

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/10/2009** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIRISH**

Surname: **LAKSHMINARAYANA**

Former names:

Service Address: **B-35, KAILASH APARTMENTS
KAILASH COLONY NEW DELHI
DELHI
UNITED KINGDOM
110048**

Country/State Usually Resident: **INDIA**

Date of Birth: **04/07/1975**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	3
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	9

Initial Shareholdings

Name: **DAVID PHILLIPS**

Address: **13
BUTTS ROAD
CHISELDON
SWINDON
UNITED KINGDOM
SN4 0NN**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **3**

Amount unpaid: **3**

Amount paid: **0**

Name: **GIRISH LAKSHMINARANYANA**

Address: **B-35
KAILASH
APARTMENTS
KAILASH COLONY
NEW DELHI
DELHI
INDIA
110048**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **3**

Amount unpaid: **3**

Amount paid: **0**

Name: **NORMAN CLEMENTS**

Address: **3A
HILLCREST
UPPER BRIGHTON
ROAD
SURBITON
UNITED KINGDOM
KT6 6JX**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **3**

Amount unpaid: **3**

Amount paid: **0**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KLEA GLOBAL 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 each.

Subscriber:

David Phillips

Authentication: Authenticated Electronically

Subscriber:

Girish Lakshminaranyana

Authentication: Authenticated Electronically

Subscriber:

Norman Clements

Authentication: Authenticated Electronically

Dated: 29 Oct 2009