

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07254042

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

AARAN CONSULTING 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 14th May 2010



\*N07254042B\*



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: **14/05/2010**



XW0X3JZB

*Company Name  
in full:* **AARAN CONSULTING LTD**

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

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

*Proposed Register  
Office Address:* **20 LANGLEY ROAD  
SLOUGH  
UNITED KINGDOM  
SL3 7AB**

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

## Proposed Officers

---

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MS RAJBINDER**

*Surname:*                **BHOGAL**

*Former names:*

*Service Address:*        **15 CURLEW CLOSE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 5PG**

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

*Date of Birth:*   **30/08/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **14/05/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE TYPE. VOTING RIGHTS AND RIGHTS TO DIVIDENDS PRESCRIBED.</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*        **RAJBINDER BHOGAL**

*Address:*    **15  
CURLEW CLOSE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 5PG**

*Class of share:*        **ORDINARY**

*Number of shares:*    **1**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## 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:* **SHARMAN ASSOCIATES LTD**

*Agent's Address:* **20 LANGLEY ROAD  
SLOUGH  
UNITED KINGDOM  
SL3 7AB**

---

### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SHARMAN ASSOCIATES LTD**

*Agent's Address:* **20 LANGLEY ROAD  
SLOUGH  
UNITED KINGDOM  
SL3 7AB**

# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

## AARAN CONSULTING 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.

---

Name of each subscriber	Authentication by each subscriber
-------------------------	-----------------------------------

---

RAJBINDER BHOGAL

Dated this 14 May 2010