

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8191161

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

INNOVIT (UK) 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 24th August 2012



\*N08191161E\*



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: 24/08/2012*



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*Company Name  
in full:*

**INNOVIT (UK) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**DEPT 400 61 PRAED STREET  
LONDON  
UNITED KINGDOM  
W2 1NS**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GANDHI**

*Former names:*

*Service Address:*                        **20 NEPEANSEA ROAD  
14, NAVJIVAN BLDG 1ST FLOOR  
MUMBAI  
INDIA  
400 036**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **27/11/1974**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **24/08/2012**                                *Authenticated:*   **YES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PANNIPA**

*Surname:*                                **MATHA**

*Former names:*

*Service Address:*                        **SRI WIANG CHAI  
CHIANGRAI  
THAILAND**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **23/08/1975**                                *Nationality:*    **THAI**

*Occupation:*        **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **24/08/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      AMIT GANDHI

*Address:*    20 NEPEANSEA ROAD  
                 14, NAVJIVAN BLDG 1ST FLOOR  
                 MUMBAI  
                 INDIA  
                 400 036

*Class of share:*      ORDINARY

*Number of shares:*    500

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*        PANNIPA MATHA

*Address:*    SRI WIANG CHAI  
                 CHIANGRAI  
                 THAILAND

*Class of share:*      ORDINARY

*Number of shares:*    500

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*          1

## Statement of Compliance

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*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:* **AFFORD RECRUITMENT LIMITED**

*Agent's Address:* **DEPT 400 61 PRAED STREET  
LONDON  
UNITED KINGDOM  
W2 1NS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AFFORD RECRUITMENT LIMITED**

*Agent's Address:* **DEPT 400 61 PRAED STREET  
LONDON  
UNITED KINGDOM  
W2 1NS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INNOVIT (UK) 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

Name of each subscriber

Amit Gandhi  
Pannipa Matha

Dated 24 August 2012