

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8396319

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

MYDON 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 and Wales

Given at Companies House, Cardiff, on 8th February 2013



\*N08396319Q\*



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: 08/02/2013



X21RXNCB

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

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

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

*Proposed Register  
Office Address:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHELLURI RAMESH**

*Surname:* **RAMACHANDER**

*Former names:*

*Service Address:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

*Consented to Act:* **Y**      *Date authorised:* **08/02/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHELLURI RAMESH**

*Surname:*                           **RAMACHANDER**

*Former names:*

*Service Address:*                **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

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

*Date of Birth:*   **10/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **08/02/2013**                                *Authenticated:*   **YES**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BERNADETTE MARRY**

*Surname:* **RAMACHANDER**

*Former names:*

*Service Address:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

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

*Date of Birth:* **26/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **08/02/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</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.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

## Initial Shareholdings

---

*Name:*      CHELLURI RAMESH  
                 RAMACHANDER

*Address:*   12 SHEET STREET  
                 WINDSOR  
                 BERKSHIRE  
                 UNITED KINGDOM  
                 SL4 1BG

*Class of share:*      ORDINARY A

*Number of shares:*      102

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      BERNADETTE MARRY  
                 RAMACHANDER

*Address:*   12 SHEET STREET  
                 WINDSOR  
                 BERKSHIRE  
                 UNITED KINGDOM  
                 SL4 1BG

*Class of share:*      ORDINARY B

*Number of shares:*      98

*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:* **FELTONS LIMITED**

*Agent's Address:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FELTONS LIMITED**

*Agent's Address:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**



COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MYDON 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 each

Name of each subscriber

Dated 08 February 2013