

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8405883

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

4500 MILES FROM DELHI LIMITED

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 15th February 2013



N08405883N



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: 15/02/2013



X229YBF7

*Company Name
in full:* **4500 MILES FROM DELHI LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **54 CHARLBURY CRESCENT
BIRMINGHAM
UNITED KINGDOM
B26 2LL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RAVINDER KAUR**

Surname: **KANDOLA**

Former names:

Service Address: **9 HARVINGTON DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4YN**

Consented to Act: **Y**

Date authorised: **15/02/2013**

Authenticated: **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR NAVROOP SINGH**

Surname: **KANDOLA**

Former names:

Service Address: **9 HARVINGTON DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4YN**

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

Date of Birth: **01/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/02/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: NAVROOP KANDOLA

Address: 9 HARVINGTON DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4YN

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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: **NEW COMPANY ASSOCIATES LTD**

Agent's Address: **54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 2LL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NEW COMPANY ASSOCIATES LTD**

Agent's Address: **54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 2LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 4500 MILES FROM DELHI LIMITED

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
NAVROOP KANDOLA	Authenticated Electronically

Dated: 15/02/2013