

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8785445

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

ANANDITA 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 21st November 2013



\*N08785445S\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 21/11/2013



X2LM3GEG

*Company Name  
in full:*

**ANANDITA LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR ANAND BHALCHANDRA**

*Surname:*                         **DIVEKAR**

*Former names:*

*Service Address:*                **16 CANON WOODS WAY  
KENNINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 9QY**

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

*Date of Birth:*    **04/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **21/11/2013**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR NANDITA**

*Surname:* **DIVEKAR**

*Former names:*

*Service Address:* **16 CANON WOODS WAY  
KENNINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 9QY**

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

*Date of Birth:* **18/06/1965** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Consented to Act:* **Y** *Date authorised:* **21/11/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THESE 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* ANAND BHALCHANDRA DIVEKAR

*Address:* 16 CANON WOODS WAY  
KENNINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 9QY

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* NANDITA DIVEKAR

*Address:* 16 CANON WOODS WAY  
KENNINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 9QY

*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

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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:* **MAGEE GAMMON**

*Agent's Address:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MAGEE GAMMON**

*Agent's Address:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANANDITA 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 each

Name of each subscriber

Anand Bhalchandra Divekar  
Nandita Divekar

Dated 21 November 2013