

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8790330

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

MVR INFOTECH 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 26th November 2013



N08790330H

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: 25/11/2013



X2LWF74I

<i>Company Name in full:</i>	MVR INFOTECH LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O MANISH KUMAR FLAT 11 HIBISCUS HOUSE HIGH STREET FELTHAM MIDDLESEX UNITED KINGDOM TW13 4GG

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROOPA**

Surname: **SHEKHAR**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/11/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **KUMAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1977** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **26/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: **MANISH KUMAR**

Address: **FLAT 11 HIBISCUS HOUSE
HIGH STREET
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 4GG**

Class of share: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Name: **ROOPA SHEKHAR**

Address: **FLAT 11 HIBISCUS HOUSE
HIGH STREET
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 4GG**

Class of share: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MANISH KUMAR**

Authenticated: **YES**

Name: **ROOPA SHEKHAR**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MVR INFOTECH 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
Manish Kumar	Authenticated Electronically
Roopa Shekhar	Authenticated Electronically

Dated: 25/11/2013