

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8833237

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

NISHA DESIGN UK 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 6th January 2014



\*N08833237L\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/01/2014



X2YZ6XB4

*Company Name  
in full:*

**NISHA DESIGN UK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SUNJAY**

*Surname:* **CHANDIRAMANI**

*Former names:*

*Service Address:* **87 CLIFTON ROAD  
KINGSTON-UPON-THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PL**

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

*Date of Birth:* **07/10/1984** *Nationality:* **USA**

*Occupation:* **HEAD OF UK OPERATIONS**

*Consented to Act:* **Y** *Date authorised:* **06/01/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* NISHA DESIGN, INC.

*Address:* 2050 N. STEMMONS FWY.  
UNIT 201  
DALLAS  
TEXAS  
USA  
75207

*Class of share:* ORDINARY

*Number of shares:* 100

*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.*

*Name:* NISHA DESIGN, INC.

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**NISHA DESIGN UK 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.

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Name of each subscriber

Authentication by each subscriber

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Nisha Design, Inc.

Dated: 6 January 2014