

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8833486

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

GLOBAL UK PROPERTY 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



N08833486R

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



X2YZ7C2X

*Company Name
in full:* **GLOBAL UK PROPERTY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **84 BURLINGTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4NT**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR RATNAM

Surname: SANMUGANANTHAN

Former names:

Service Address recorded as Company's registered office

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANITHA NIRANJALA**

Surname: **SANMUGANANTHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/01/2014**

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>	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>	100

Initial Shareholdings

Name: ANITHA NIRANJALA
SANMUGANANTHAN

Address: 22 BRANKSOME WAY
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3AU

Class of share: ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NISHANTHI SANMUGANANTHAN

Address: 28A HARTFIELD CRESCENT
LONDON
UNITED KINGDOM
SW19 3SD

Class of share: ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RATNAM SANMUGANANTHAN

Address: 22 BRANKSOME WAY
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3AU

Class of share: ORDINARY

Number of shares: 10

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.

Name: ANITHA NIRANJALA SANMUGANANTHAN

Authenticated: YES

Name: NISHANTHI SANMUGANANTHAN

Authenticated: YES

Name: RATNAM SANMUGANANTHAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBAL UK PROPERTY 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
Anitha Niranjala Sanmugananthan	Authenticated Electronically
Nishanthi Sanmugananthan	Authenticated Electronically
RATNAM Sanmugananthan	Authenticated Electronically

Dated: 06/01/2014