

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9083405**

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

A FOR ARK 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 **12th June 2014**



N09083405G

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: 11/06/2014



X39SVLM7

*Company Name
in full:* **A FOR ARK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O BIJU SIMON
8 HAREFIELD
EAST LEAKE
LOUGHBOROUGH
NOTTINGHAMSHIRE
UNITED KINGDOM
LE12 6RE**

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

Company Director 1

Type: **Person**
Full forename(s): **DR BIJU CHERUVATHOOR**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1974** Nationality: **BRITISH**

Occupation: **HEALTH SERVICES**

Consented to Act: **Y** Date authorised: **12/06/2014** Authenticated: **YES**

Company Director 2

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1974** Nationality: **BRITISH**

Occupation: **HEALTH SERVICES**

Consented to Act: **Y** Date authorised: **12/06/2014** 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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CURRENT SHARE HOLDERS HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. THE RESPONSIBILITY OF DISTRIBUTIONS AND LIABILITY SITS WITH DR BIJU CHERUVATHOOR SIMON AS MAJOR SHARE HOLDER. ADDITION OF FURTHER SHAREHOLDERS WILL BE DECIDED BY CURRENT (SHAREHOLDERS ON 11TH JUNE 2014) SHAREHOLDERS TOGETHER. IF ONE OF THESE TWO SHARE HOLDERS DIE OTHER PERSON TAKES THE DECISION HIMSELF OR HERSELF TO EXPAND SHAREHOLDERS NUMBER, VOTING RIGHTS, DIVIDENDS. STILL LIABILITY RESPONSIBILITY WILL BE ONLY WITH DR BIJU CHERUVATHOOR SIMON UNLESS SECOND SHAREHOLDER ACTIVELY VOLUNTEER FOR IT.

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: **BIJU CHERUVATHOOR SIMON**

Address: **8 HAREFIELD, EASTLEAKE
LOUGHBOROUGH
NOTTINGHAMSHIRE
UNITED KINGDOM
LE12 6RE**

Class of share: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **CHITRA JOSEPH**

Address: **8 HAREFIELD, EASTLEAKE
LOUGHBOROUGH
NOTTINGHAMSHIRE
UNITED KINGDOM
LE12 6RE**

Class of share: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Statement of Compliance

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

Name: **BIJU CHERUVATHOOR SIMON**

Authenticated: **YES**

Name: **CHITRA JOSEPH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A FOR ARK 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
Biju Cheruvathoor Simon	Authenticated Electronically
Chitra Joseph	Authenticated Electronically

Dated: 11/06/2014