

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9431477**

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

92 BATCH VOLUNTEERS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **10th February 2015**



N09431477M

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: 09/02/2015



X40W0EN6

*Company Name
in full:* **92 BATCH VOLUNTEERS LTD**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **21 STRAFFORD AVENEUE
CLAYHALL
ILFORD
ESSEX
ENGLAND
IG5 0TJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **SIVASUTHAN**

Former names:

Service Address: **15A CAMBRIDGE ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7LA**

Consented to Act: **Y** *Date authorised:* **10/02/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **RAVISHANKAR**

Former names:

Service Address: **21 STRAFFORD AVENEUE
CLAYHALL
ILFORD
ESSEX
UNITED KINGDOM
IG5 0TJ**

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

Date of Birth: **09/08/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **10/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **PARAMARAKSAGAPALAN**

Former names:

Service Address: **19 RIBBLESDALE AVENUE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **10/02/2015**

Authenticated: **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: ANNALINGAM RAVISHANKAR

Address: 21 STRAFFORD AVENEUE
CLAYHALL
ILFORD
ESSEX
UNITED KINGDOM
IG5 0TJ

Amount Guaranteed: 1

Name: SAIMARUHAN PARAMARAKSAGAPALAN

Address: 19 RIBBLESDALE AVENUE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 4NF

Amount Guaranteed: 1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of 92 BATCH VOLUNTEERS 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.

Subscriber:

Annalingam Ravishankar

Authentication: Authenticated Electronically

Subscriber:

Saimaruhan Paramaraksagapalan

Authentication: Authenticated Electronically

Dated: 9 Feb 2015