

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10492757**

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

SIVA DISTRIBUTION 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 **23rd November 2016**



* N10492757M *



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: **22/11/2016**

X5KBEV7F

Company Name in full:

SIVA DISTRIBUTION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FINANCE HOUSE 2A MAYGROVE ROAD
KILBURN
LONDON
UNITED KINGDOM NW6 2EB**

Sic Codes:

49410

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR KANTHAR**

Surname: **SIVATHASAN**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/12/1971** *Nationality:* **GERMAN**

Occupation: **VEGETABLE
DISTRIBUTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KANTHAR SIVATHASAN**

Address **62 PRINCES AVENUE
WATFORD
UNITED KINGDOM
WD18 7RS**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **VICTOR & CO**

Agent's Address: **FINANCE HOUSE 2A MAYGROVE ROAD
LONDON
UNITED KINGDOM
NW6 2EB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **VICTOR & CO**

Agent's Address: **FINANCE HOUSE 2A MAYGROVE ROAD
LONDON
UNITED KINGDOM
NW6 2EB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIVA DISTRIBUTION 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
KANTHAR SIVATHASAN	Authenticated Electronically

Dated: 22/11/2016