

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10654978**

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

**CEYNAT TECHNOLOGIES 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 **6th March 2017**



\* N10654978R \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **05/03/2017**

**X61LCK9L**

*Company Name in full:*

**CEYNAT TECHNOLOGIES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 4 HAYDOCK COURT  
EASTMAN WAY  
EPSOM,  
SURREY  
ENGLAND KT198FH**

*Sic Codes:*

**62012  
62030  
62090  
63990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MRS HERATH MUDIYANSELAGE CHANDIMA PANCHALI  
WIJERATHNE**

*Surname:*                **HERATH**

*Service Address:*        **FLAT 4 HAYDOCK COURT  
EASTMAN WAY  
EPSOM,  
SURREY  
UNITED KINGDOM KT198FH**

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

*Date of Birth:*    **\*\*/11/1978**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

***Initial Shareholdings***

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<i>Name:</i>	<b>HERATH MUDIYANSELAGE CHANDIMA PANCHALI WIJERATHNE HERATH</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 4 HAYDOCK COURT EASTMAN WAY EPSOM, SURREY UNITED KINGDOM KT198FH</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS HERATH MUDIYANSELAGE CHANDIMA PANCHALI  
WIJERATHNE HERATH**

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

*Date of Birth:* **\*\*/11/1978** *Nationality:* **BRITISH**

*Service Address:* **FLAT 4 HAYDOCK COURT  
EASTMAN WAY  
EPSOM,  
SURREY  
UNITED KINGDOM  
KT198FH**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.



## ***Statement of Compliance***

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*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:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

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

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CEYNAT TECHNOLOGIES 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 each.

Subscriber:

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Herath Mudiyanseelage Chandima Panchali Wijerathne Herath

Authentication: Authenticated Electronically

Dated: 5 Mar 2017