

FILE COPY



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

Company Number **10923231**

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

KNM 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 **18th August 2017**



* N109232318 *



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:***18/08/2017**

X6D2YNLN

Company Name in full:

KNM TECHNOLOGIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 LOWER HAZELDINES
MARSTON MORETAINE
BEDFORD
UNITED KINGDOM MK43 0TF**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SHASHI KANTH**

Surname: **THOKALA**

Former Names:

Service Address: **47 LOUDEN SQUARE
EARLEY
READING
UNITED KINGDOM RG6 1FN**

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

Date of Birth: ****/07/1983** *Nationality:* **INDIAN**

Occupation: **CONSULTANT**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHASHI KANTH THOKALA**

Address **47 LOUDEN SQUARE
EARLEY
READING
UNITED KINGDOM
RG6 1FN**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **5**

Name: **MADHURI THOKALA**

Address **47 LOUDEN SQUARE
EARLEY
READING
UNITED KINGDOM
RG6 1FN**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **5**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR SHASHI KANTH THOKALA**

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

Date of Birth: ****/07/1983** *Nationality:* **INDIAN**

Service Address: **47 LOUDEN SQUARE
EARLEY
READING
UNITED KINGDOM
RG6 1FN**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS MADHURI THOKALA**

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

Date of Birth: ****/04/1989** *Nationality:* **INDIAN**

Service Address: **47 LOUDEN SQUARE
EARLEY
READING
UNITED KINGDOM
RG6 1FN**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **SHASHI KANTH THOKALA**

Authenticated **YES**

Name: **MADHURI THOKALA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KNM 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.

Name of each subscriber	Authentication
Shashi Kanth Thokala	Authenticated Electronically
Madhuri Thokala	Authenticated Electronically

Dated: 18/08/2017