

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10996947**

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

CONASEK 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 **4th October 2017**



* N10996947W *



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: **04/10/2017**

X6GBKV0Q

Company Name in full:

CONASEK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O WIS ACCOUNTANCY LIMITED 4 IMPERIAL PLACE, MAXWELL ROAD
BOREHAMWOOD
ENGLAND WD6 1JN**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ALAN VIDYASAKAR**

Surname: **EDWARD**

Service Address: **C/O WIS ACCOUNTANCY LIMITED 4 IMPERIAL PLACE,
MAXWELL ROAD
BOREHAMWOOD
ENGLAND WD6 1JN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | | | |

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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> | 100 |

Initial Shareholdings

Name: **SULEEN KAUR**

Address **C/O WIS ACCOUNTANCY
LIMITED 4 IMPERIAL
PLACE, MAXWELL ROAD
BOREHAMWOOD
ENGLAND
WD6 1JN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAN VIDYASAKAR
EDWARD**

Address **C/O WIS ACCOUNTANCY
LIMITED 4 IMPERIAL
PLACE, MAXWELL ROAD
BOREHAMWOOD
ENGLAND
WD6 1JN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **SULEEN KAUR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Service Address: **C/O WIS ACCOUNTANCY LIMITED 4 IMPERIAL
PLACE, MAXWELL ROAD
BOREHAMWOOD
ENGLAND
WD6 1JN**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **ALAN VIDYASAKAR EDWARD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Service Address: **C/O WIS ACCOUNTANCY LIMITED 4 IMPERIAL
PLACE, MAXWELL ROAD
BOREHAMWOOD
ENGLAND
WD6 1JN**

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, more than 25% but not more than 50% of the shares in 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: **WIS ACCOUNTANCY**

Agent's Address: **15 DIAMOND WAY
WOKINGHAM
UNITED KINGDOM
RG41 3TU**

Authorisation

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

Agent's Name: **WIS ACCOUNTANCY**

Agent's Address: **15 DIAMOND WAY
WOKINGHAM
UNITED KINGDOM
RG41 3TU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONASEK 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

Name of each subscriber

Suleen Kaur
Alan Vidyasakar Edward

Dated 04 October 2017