

FILE COPY



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

Company Number **11807481**

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

**INVENIO BUSINESS SOLUTIONS HOLDINGS 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 **5th February 2019**



\* N11807481H \*



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: **04/02/2019**

X7YLTXD5

*Company Name in full:* **INVENIO BUSINESS SOLUTIONS HOLDINGS LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **125 WHARFEDALE ROAD  
WINNERSH TRIANGLE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM RG41 5RB**

*Sic Codes:* **64209**

*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):***        **MANISH**

***Surname:***                **GOYAL**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/03/1971**                      ***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>1</b>   |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>0.1</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NON-REDEEMABLE.**

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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>1</b>   |
|                  |            | <i>Total aggregate nominal value:</i> | <b>0.1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0.1</b> |

## ***Initial Shareholdings***

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*Name:* **MANISH GOYAL**

*Address* **125 WHARFEDALE ROAD  
WINNERSH  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 5RB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0.1**

*Amount paid:* **0**

## ***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:*** **MANISH GOYAL**

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

***Date of Birth:*** **\*\*/03/1971** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b> |



## ***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:*                      **FIELD SEYMOUR PARKES LLP**

*Agent's Address:*                      **1 LONDON STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 4PN**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **FIELD SEYMOUR PARKES LLP**

*Agent's Address:*                      **1 LONDON STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 4PN**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **INVENIO BUSINESS SOLUTIONS HOLDINGS 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Manish Goyal                   | Authenticated Electronically |

Dated: 04/02/2019