

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12058942**

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

GODAVARI FOOD SERVICES 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 **19th June 2019**



* N12058942I *



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: **18/06/2019**

X87VTC15

Company Name in full: **GODAVARI FOOD SERVICES LIMITED**

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

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

Proposed Registered Office Address: **33 ROOM
WHITBY ROAD
SLOUGH
BERKSHIRE
ENGLAND SL1 3DR**

Sic Codes: **56290
56103**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **ALLAM**

Former Names:

Service Address: **23 IVYDENE ROAD
READING
ENGLAND RG30 1HT**

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

Date of Birth: ****/06/1981** ***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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHAIENDAR
CAMBAMPATY**

Class of Shares: **ORDINARY**

Address **8 BARCHESTER ROAD
SLOUGH
ENGLAND
SL3 7HA**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RAMU ALLAM**

Class of Shares: **ORDINARY**

Address **23 IVYDENE ROAD
READING
ENGLAND
RG30 1HT**

Number of shares: **1**
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: **MR SHAILENDAR KUMAR CAMBAMPATY**

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

Date of Birth: ****/04/1969** ***Nationality:*** **BRITISH**

Service Address: **8 BARCHESTER ROAD
SLOUGH
ENGLAND
SL3 7HA**

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 voting rights in the company.
<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 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: **MR RAMU ALLAM**

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

Date of Birth: ****/06/1981** ***Nationality:*** **BRITISH**

Service Address: **23 IVYDENE ROAD
READING
ENGLAND
RG30 1HT**

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 voting rights in the company.
<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 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: **SHAIENDAR CAMBAMPATY**

Authenticated **YES**

Name: **RAMU ALLAM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GODAVARI FOOD SERVICES 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
Shailendar Cambampaty	Authenticated Electronically
Ramu Allam	Authenticated Electronically

Dated: 18/06/2019