

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13135981**

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

**AAD CONSULTING 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 **15th January 2021**



\* N13135981I \*



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: 14/01/2021*

*X9W5JRG1*

*Company Name in full:*

**AAD CONSULTING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**VIRTUAL FINANCE LIMITED DEVONSHIRE HOUSE  
582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
ENGLAND HA7 1JS**

*Sic Codes:*

**70229  
62020**

*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):***        **MR AMRESH ANANT**

***Surname:***                **DESHMUKH**

***Service Address:***        **63 MOUNT ROAD  
NEW MALDEN  
ENGLAND KT3 3JY**

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

***Date of Birth:***    **\*\*/09/1972**                      ***Nationality:***    **BRITISH**

***Occupation:***    **IT  
PROFESSIONAL**

***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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***Name:***        **AMRESH ANANT  
DESHMUKH**

***Class of Shares:***        **ORDINARY**

***Address***        **63 MOUNT ROAD  
NEW MALDEN  
ENGLAND  
KT3 3JY**

***Number of shares:***        **70**

***Currency:***        **GBP**

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

***Amount unpaid:***        **0**

***Amount paid:***        **1**

***Name:***        **DEEPTI AMRESH  
DESHMUKH**

***Class of Shares:***        **ORDINARY**

***Address***        **63 MOUNT ROAD  
NEW MALDEN  
ENGLAND  
KT3 3JY**

***Number of shares:***        **30**

***Currency:***        **GBP**

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

***Amount unpaid:***        **0**

***Amount paid:***        **1**

## ***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 DEEPTI AMRESH DESHMUKH**

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

***Date of Birth:*** **\*\*/01/1976** ***Nationality:*** **BRITISH**

***Service Address:*** **63 MOUNT ROAD  
NEW MALDEN  
ENGLAND  
KT3 3JY**

***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, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>



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

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***Names:*** MR AMRESH ANANT DESHMUKH

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

***Date of Birth:*** \*\*/09/1972 ***Nationality:*** BRITISH

***Service Address:***  
63 MOUNT ROAD  
NEW MALDEN  
UNITED KINGDOM  
KT3 3JY

*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.*

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP 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 A DIVISION OF MADE SIMPLE GROUP 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 AAD CONSULTING 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 each.

Subscriber:

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Amresh Anant Deshmukh

Authentication: Authenticated Electronically

Subscriber:

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Deepti Amresh Deshmukh

Authentication: Authenticated Electronically

Dated: 14 Jan 2021