

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8547099

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

HIGHPROTECH PVT 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 29th May 2013



\*N08547099T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 28/05/2013*



X29BGY4W

*Company Name  
in full:*

**HIGHPROTECH PVT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ASHWANI**

*Surname:*                                **SHARMA**

*Former names:*

*Service Address:*                        **A-39 DDA COMMERCIAL COMPLEX  
RING ROAD NARAINA  
NEW DELHI -110028  
INDIA  
INDIA**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **29/05/1970**                                *Nationality:*    **INDIAN**

*Occupation:*    **IT CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **29/05/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHYAMANGA PROTIM**

*Surname:* **KASHYAP**

*Former names:*

*Service Address:* **A-39 DDA COMMERCIAL COMPLEX  
RING ROAD NARAINA  
NEW DELHI -110028  
INDIA  
INDIA**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **31/08/1983** *Nationality:* **INDIAN**

*Occupation:* **IT CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **29/05/2013** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RAJ**

*Surname:*                                **KUMAR**

*Former names:*

*Service Address:*                        **A-39 DDA COMMERCIAL COMPLEX  
RING ROAD NARAINA  
NEW DELHI -110028  
INDIA  
INDIA**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **25/01/1975**                                *Nationality:*   **INDIAN**

*Occupation:*     **IT CONSULTANT**

*Consented to Act:*   **Y**                                *Date authorised:*   **29/05/2013**                                *Authenticated:*   **YES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MOHAMMAD KAISAR**

*Surname:* **ALAM**

*Former names:*

*Service Address:* **A-39 DDA COMMERCIAL COMPLEX  
RING ROAD NARAINA  
NEW DELHI -110028  
INDIA  
INDIA**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **15/07/1985** *Nationality:* **INDIAN**

*Occupation:* **IT CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **29/05/2013** *Authenticated:* **YES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **VIKAS**

*Surname:*                **SHANDILYA**

*Former names:*

*Service Address:*        **A-39 DDA COMMERCIAL COMPLEX  
RING ROAD NARAINA  
NEW DELHI -110028  
INDIA  
INDIA**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **17/10/1974**                      *Nationality:*    **INDIAN**

*Occupation:*    **IT CONSULTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **29/05/2013**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>



## Initial Shareholdings

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*Name:* ASHWANI SHARMA

<i>Address:</i> A-39 DDA COMMERCIAL COMPLEX	<i>Class of share:</i> ORD
RING ROAD NARAINA	
NEW DELHI -110028	
INDIA	<i>Number of shares:</i> 18
INDIA	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* RAJ KUMAR

<i>Address:</i> A-39 DDA COMMERCIAL COMPLEX	<i>Class of share:</i> ORD
RING ROAD NARAINA	
NEW DELHI -110028	
INDIA	<i>Number of shares:</i> 18
INDIA	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* VIKAS SHANDILYA

<i>Address:</i> A-39 DDA COMMERCIAL COMPLEX	<i>Class of share:</i> ORD
RING ROAD NARAINA	
NEW DELHI -110028	
INDIA	<i>Number of shares:</i> 18
INDIA	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* SHYAMANGA KASHYAP

*Address:* A-39 DDA COMMERCIAL COMPLEX *Class of share:* ORD  
RING ROAD NARAINA  
NEW DELHI -110028  
INDIA  
INDIA

*Number of shares:* 18

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MOHAMMAD ALAM

*Address:* A-39 DDA COMMERCIAL COMPLEX *Class of share:* ORD  
RING ROAD NARAINA  
NEW DELHI -110028  
INDIA  
INDIA

*Number of shares:* 18

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* ASHWANI SHARMA

*Authenticated:* YES

*Name:* RAJ KUMAR

*Authenticated:* YES

*Name:* VIKAS SHANDILYA

*Authenticated:* YES

*Name:* SHYAMANGA KASHYAP

*Authenticated:* YES

*Name:* MOHAMMAD ALAM

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

HIGHPROTECH PVT 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 SUBSCRIBER(S)

ASHWANI SHARMA

RAJ KUMAR

VIKAS SHANDILYA

SHYAMANGA KASHYAP

MOHAMMAD ALAM

28/5/2013