

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8703939

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

SUNRISE SOFTWARE SOLUTIONS 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 24th September 2013



N08703939Q



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

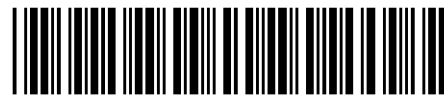


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/09/2013



X2HKVHSY

*Company Name
in full:* **SUNRISE SOFTWARE SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **133 ST. ALBANS ROAD
DARTFORD
UNITED KINGDOM
DA1 1TZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR VEERA BRAHMAIAH**

Surname: **AINAMPUDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1972**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Consented to Act: **Y**

Date authorised: **24/09/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: VEERA BRAHMAIAH AINAMPUDI

Address: 133 ST. ALBANS ROAD
DARTFORD
UNITED KINGDOM
DA1 1TZ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VARALAKSHMI AINAMPUDI

Address: 133 ST. ALBANS ROAD
DARTFORD
UNITED KINGDOM
DA1 1TZ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **OASIS ACCOUNTANTS LIMITED**

Agent's Address: **BUILDING 3 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OASIS ACCOUNTANTS LIMITED**

Agent's Address: **BUILDING 3 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUNRISE SOFTWARE SOLUTIONS 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
Veera Brahmaiah Ainampudi	Authenticated Electronically
Varalakshmi Ainampudi	Authenticated Electronically

Dated: 24/09/2013