

FILE COPY



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

Company Number **10417552**

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

MIR LIMITED UK LTD

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 **10th October 2016**



* N10417552C *



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:***07/10/2016**

X5H49FOA

*Company Name in
full:*

MIR LIMITED UK LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SHANMUHANATHAN**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **DEVELOPER
AND DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS NACHAMMAI**

Surname: **SHANMUHANATHAN**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

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

Date of Birth: ****/04/1982** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MIR LIMITED**

Address **2ND FLOOR, ANGLO
INTERNATIONAL HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 4LN**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **MIR LIMITED**

Service Address: **2ND FLOOR, ANGLO INTERNATIONAL HOUSE LORD
STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 4LN**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **ISLE OF MAN**

Register Location: **DEPARTMENT OF ECONOMIC DEVELOPMENT ISLE OF MAN**

Country/State: **ISLE OF MAN**

Registration Number: **013813V**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE 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 MIR LIMITED UK LTD

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:

MIR Limited

Authorising Person: Israel Rosenthal

Authentication: Authenticated Electronically

Dated: 7 Oct 2016