

FILE COPY



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

Company Number **10647948**

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

RNC VITHANA 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 **2nd March 2017**



* N10647948Q *



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:***01/03/2017**

X61AX7OJ

*Company Name in
full:*

RNC VITHANA LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1 SAXONS WAY
BIRMINGHAM
UNITED KINGDOM B14 5BJ**

Sic Codes:

47110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PAHALA VITHANAGE**

Surname: **CHANDRADASA**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1960** *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): **MRS AMALI PREMALATHA**

Surname: **WICKRAMARACHI**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1969** *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>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAHALA VITHANAGE
CHANDRADASA**

Class of Shares: **ORDINARY**

Address **1 SAXONS WAY
BIRMINGHAM
UNITED KINGDOM
B14 5BJ**

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

Name: **AMALI PREMALATHA
WICKRAMARACHI**

Class of Shares: **ORDINARY**

Address **1 SAXONS WAY
BIRMINGHAM
UNITED KINGDOM
B14 5BJ**

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 PAHALA CHANDRADASA**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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: **TAX ADVISORS & ACCOUNTANTS LTD**

Agent's Address: **42 HIGH STREET 42 HIGH STREET
WV14 0EP
BILSTON
UNITED KINGDOM**

Authorisation

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

Agent's Name: **TAX ADVISORS & ACCOUNTANTS LTD**

Agent's Address: **42 HIGH STREET 42 HIGH STREET
WV14 0EP
BILSTON
UNITED KINGDOM**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RNC VITHANA 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.

Name of each subscriber	Authentication
PAHALA VITHANAGE CHANDRADASA	Authenticated Electronically
AMALI PREMALATHA WICKRAMARACHI	Authenticated Electronically

Dated: 01/03/2017