

FILE COPY



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

Company Number **10900089**

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

ZINOSI 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 **4th August 2017**



* N10900089E *



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: **03/08/2017**

X6C0S1IY

Company Name in full:

ZINOSI LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**32 MANHATTAN HOUSE 401 WITAN GATE
MILTON KEYNES
ENGLAND MK92BQ**

Sic Codes:

**62020
63120
62012
63110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SAINI**

Service Address: **32 MANHATTAN HOUSE 401 WITAN GATE
MILTON KEYNES
ENGLAND MK92BQ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1988** *Nationality:* **INDIAN**

Occupation: **SENIOR WEB
DEVELOPER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ANGUS IAN**

Surname: **MACPHERSON**

Service Address: **FLAT 8 REGENTS COURT
58 ALBEMARLE ROAD
BECKENHAM
ENGLAND BR3 5HR**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **WEB CONTENT
MANAGER**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VIKRAM SAINI**

Address **32 MANHATTAN HOUSE 401
WITAN GATE
MILTON KEYNES
ENGLAND
MK92BQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGUS IAN MACPHERSON**

Address **FLAT 8 REGENTS COURT
58 ALBEMARLE ROAD
BECKENHAM
ENGLAND
BR3 5HR**

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

Individual Person with Significant Control details

Names: **MR VIKRAM SAINI**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1988** *Nationality:* **INDIAN**

Service Address: **32 MANHATTAN HOUSE 401 WITAN GATE
MILTON KEYNES
ENGLAND
MK92BQ**

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.

Individual Person with Significant Control details

Names: **MR ANGUS IAN MACPHERSON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Service Address: **FLAT 8 REGENTS COURT
58 ALBEMARLE ROAD
BECKENHAM
ENGLAND
BR3 5HR**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

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 ZINOSI 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:

Vikram Saini

Authentication: Authenticated Electronically

Subscriber:

Angus Ian Macpherson

Authentication: Authenticated Electronically

Dated: 3 Aug 2017