FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11458938

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

ARTECH CONSULTANCY 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 11th July 2018



* N11458938Q *







Application to register a company



Received for filing in Electronic Format on the: 10/07/2018

X79W4P17

Company Name in

full:

ARTECH CONSULTANCY LTD

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address: 27 JOHN SPARE COURT WHITEFIELD ROAD

ROYAL TUNBRIDGE WELLS

KENT

ENGLAND TN4 9TG

Sic Codes: 46190

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RAMESH

Surname: RAJENDRAN

Service Address: 27 JOHN SPARE COURT WHITEFIELD ROAD

ROYAL TUNBRIDGE WELLS

KENT

ENGLAND TN4 9TG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1981 Nationality: INDIAN

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
·		Total aggregate nominal value:	100	
		Total aggregate unpaid:	100	

Electronically filed document for Company Number:

11458938

Initial Shareholdings

Name: RAMESH RAJENDRAN

Address 27 JOHN SPARE COURT Class of Shares: ORDINARY

WHITEFIELD ROAD

ROYAL TUNBRIDGE WELLSNumber of shares:100KENTCurrency:GBPENGLANDNominal value of each1

TN4 9TG share:

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				
Electronically filed document for Company Number:	11458938			

Individual Person with Significant Control details

Names: MR RAMESH RAJENDRAN

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1981 Nationality: INDIAN

Service Address: 27 JOHN SPARE COURT WHITEFIELD ROAD

ROYAL TUNBRIDGE WELLS

KENT ENGLAND TN4 9TG

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, direc shares in the company.	tly or indirectly, 75% or more of the
		44 450000
Electronically filed docum	nent for Company Number:	11458938

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: WIS ACCOUNTANCY

Agent's Address: 4 IMPERIAL PLACE

MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

WD6 1JN

Authorisation

11458938

Authoriser Designation: agent Authenticated YES

Agent's Name: WIS ACCOUNTANCY

Agent's Address: 4 IMPERIAL PLACE

MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

WD6 1JN

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARTECH CONSULTANCY 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

Name of each subscriber

Ramesh Rajendran

Dated 10 July 2018