

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11562603**

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

M.S.SHANTHOSH 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 September 2018**



* N11562603B *



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: 10/09/2018

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<i>Company Name in full:</i>	M.S.SHANTHOSH LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	214 TOOTING HIGH STREET LONDON UNITED KINGDOM SW17 0SG
<i>Sic Codes:</i>	96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MUTHULINGAM SANTHALINGAM	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	187 SANSOM ROAD LONDON UNITED KINGDOM E11 3HG	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 MUTHULINGAM RAMESH SANTHALINGAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1969 ***Nationality:*** SRI LANKAN

Service Address: 187 SANSOM ROAD
LONDON
UNITED KINGDOM
E11 3HG

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, 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: **RAMESH MARIAMPILLAI**

Agent's Address: **214 TOOTING HIGH STREET
LONDON
UNITED KINGDOM
SW17 0SG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **RAMESH MARIAMPILLAI**

Agent's Address: **214 TOOTING HIGH STREET
LONDON
UNITED KINGDOM
SW17 0SG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

M.S.SHANTHOSH 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
Muthulingam Santhalingam	Authenticated Electronically

Dated: 10/09/2018