

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11732085

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

AV IT CONSULTING LIMITED

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 **18th December 2018**



* N11732085E *



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: **17/12/2018**

X7L0V4D4

<i>Company Name in full:</i>	AV IT CONSULTING LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	606 SOUTH TOWER, PIONEER POINT WINSTON WAY ILFORD ENGLAND IG1 2ZE
<i>Sic Codes:</i>	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 MURALIDHAR**

Surname: **MATTAPALLI**

Service Address: **606 SOUTH TOWER, PIONEER POINT
WINSTON WAY
ILFORD
ENGLAND IG1 2ZE**

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

Date of Birth: ****/08/1970** ***Nationality:*** **INDIAN**

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **MURALIDHAR
MATTAPALLI**

Class of Shares: **ORDINARY**

Address **606 SOUTH TOWER,
PIONEER POINT
WINSTON WAY
ILFORD
ENGLAND
IG1 2ZE**

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 MURALIDHAR MATTAPALLI

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

Date of Birth: **/08/1970 ***Nationality:*** INDIAN

Service Address: 606 SOUTH TOWER, PIONEER POINT
WINSTON WAY
ILFORD
ENGLAND
IG1 2ZE

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: **ORM ACCOUNTING SERVICES LIMITED**

Agent's Address: **950 GREAT WEST ROAD THE PROFILE WEST
BRENTFORD
ENGLAND
TW8 9ES**

Authorisation

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

Agent's Name: **ORM ACCOUNTING SERVICES LIMITED**

Agent's Address: **950 GREAT WEST ROAD THE PROFILE WEST
BRENTFORD
ENGLAND
TW8 9ES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AV IT CONSULTING LIMITED

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

Mr MURALIDHAR MATTAPALLI
Date: 17/12/2018

Digitally Signed