

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11876085**

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

**DANALAXMI ENTERPRISES 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 **12th March 2019**



\* N11876085N \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 11/03/2019*

X811ANNM

*Company Name in full:* **DANALAXMI ENTERPRISES LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **UNIT 4A 29/33 EALING ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM HA0 4YA**

*Sic Codes:* **47190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MRS DANAM**

***Surname:***                **RAMU**

***Service Address:***        **UNIT 4A 29/33 EALING ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM HA0 4YA**

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

***Date of Birth:***    **\*\*/03/1978**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DANAM RAMU**

*Address* **UNIT 4A 29/33 EALING  
ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 4YA**

*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)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*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:*                      **UNIQUE FINANCIAL ACCOUNTANTS**

*Agent's Address:*                      **1 - 3 LANCELOT ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2AL**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **UNIQUE FINANCIAL ACCOUNTANTS**

*Agent's Address:*                      **1 - 3 LANCELOT ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DANALAXMI ENTERPRISES 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

DANAM RAMU

Dated 11 March 2019