

FILE COPY



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

Company Number 11931516

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

**COMMONWEALTH BUSINESS NEWS 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 **8th April 2019**



\* N11931516E \*



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: **07/04/2019**

X82W17N6

*Company Name in full:*

**COMMONWEALTH BUSINESS NEWS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SAJO THOMAS/ GULBENKIA ANDONIAN 193-197  
HIGH HOLBORN  
LONDON  
ENGLAND WC1V7BD**

*Sic Codes:*

**58130  
63120  
82302  
47990**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** NIRANJAN JOSEPH

**Surname:** **DEVA ADITYA**

***Service Address:* 193-197 HIGH HOLBORN  
LONDON  
UNITED KINGDOM WC1V 7BD**

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

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**

**Occupation:** COMPANY 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 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:* **NIRANJAN JOSEPH DEVA  
ADITYA**

*Class of Shares:* **ORDINARY**

*Address* **SAJO THOMAS /  
GULBENKIAN ANDONIAN  
193-197  
HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7BD**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** NIRANJAN JOSEPH DEVA ADITYA

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

***Date of Birth:*** \*\*/05/1948 ***Nationality:*** BRITISH

***Service Address:*** 193-197 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7BD

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COMMONWEALTH BUSINESS NEWS 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:

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Niranjan Joseph Deva Aditya

Authentication: Authenticated Electronically

Dated: 7 Apr 2019