

FILE COPY



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

Company Number **12220841**

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

KHOOB BAY INVESTMENT MANAGEMENT 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 **21st September 2019**



* N122208417 *



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: **20/09/2019**

X8EF71D6

Company Name in full: **KHOOB BAY INVESTMENT MANAGEMENT LIMITED**

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

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

Proposed Registered Office Address: **FLAT 5 ASTRAL HOUSE
THE RUNWAY
RUISLIP
ENGLAND HA4 6SE**

Sic Codes: **41100**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Type:	Person		
Full Forename(s):	MR RANGARAJA RAMESH KRISHNA		
Surname:	IYENGAR		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1972	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR BALAJI**

Surname: **KOTNI**

Former Names:

Service Address: **57 PADDOCKS MEAD
WOKING
ENGLAND GU21 3QP**

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

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

Occupation: **IT
CONSULTANT**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

Name: **RANGARAJA IYENGAR**

Address **FLAT 5 ASTRAL HOUSE
THE RUNWAY
RUISLIP
ENGLAND
HA4 6SE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BALAJI KOTNI**

Address **57 PADDOCKS MEAD
WOKING
ENGLAND
GU21 3QP**

Class of Shares: **ORDINARY**

Number of shares: **99**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **99**

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 BALAJI KOTNI**

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

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

Service Address: **57 PADDOCKS MEAD
WOKING
ENGLAND
GU21 3QP**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	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.

Name: **RANGARAJA IYENGAR**

Authenticated **YES**

Name: **BALAJI KOTNI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

KHOOB BAY INVESTMENT MANAGEMENT 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	Authentication
Rangaraja Iyengar	Authenticated Electronically
Balaji Kotni	Authenticated Electronically

Dated: 20/09/2019