

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12268104**

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

MARY MATHA 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 Wales

Given at Companies House, Cardiff, on **17th October 2019**



* N12268104B *



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: 16/10/2019

X8G7356J

Company Name in full: **MARY MATHA ENTERPRISES LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **4 BRAUNTON AVENUE
LLANRUMNEY
CARDIFF
UNITED KINGDOM CF3 5HU**

Sic Codes: **47240
47260
47250**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **ANTONY**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1974** ***Nationality:*** **BRITISH**

Occupation: **NURSE**

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

Company Director **2**

Type: **Person**

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

Surname: **GEORGE**

Former Names:

Service Address: **73 WAUN FACH
CARDIFF
WALES CF23 7BB**

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

Date of Birth: ****/05/1979** ***Nationality:*** **BRITISH**

Occupation: **NURSE**

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

Company Director 3

Type: **Person**

Full Forename(s): MR SUJITH

Surname: THOMAS

Former Names:

Service Address: **72 HILL RISE**
CARDIFF
WALES CF23 6UJ

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: NURSE

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAJEEV ANTONY**

Address **4 BRAUNTON AVENUE
LLANRUMNEY
CARDIFF
UNITED KINGDOM
CF3 5HU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MANOJ GEORGE**

Address **73 WAUN FACH
CARDIFF
WALES
CF23 7BB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUJITH THOMAS**

Address **72 HILL RISE
CARDIFF
WALES
CF23 6UJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 SAJEEV ANTONY**

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

Date of Birth: ****/05/1974** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR SUJITH THOMAS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1977 ***Nationality:*** BRITISH

Service Address: 72 HILL RISE
CARDIFF
WALES
CF23 6UJ

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MR MANOJ GEORGE**

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

Date of Birth: ****/05/1979** ***Nationality:*** **BRITISH**

Service Address: **73 WAUN FACH
CARDIFF
WALES
CF23 7BB**

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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: **SAJEEV ANTONY**

Authenticated **YES**

Name: **MANOJ GEORGE**

Authenticated **YES**

Name: **SUJITH THOMAS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARY MATHA 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.

Name of each subscriber	Authentication
Sajeev Antony	Authenticated Electronically
Manoj George	Authenticated Electronically
Sujith Thomas	Authenticated Electronically

Dated: 16/10/2019