

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12382696

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

BSR ENTERPRISE GROUP 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 2nd January 2020



* N12382696O *



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: **01/01/2020**

X8VPINLC

Company Name in full: **BSR ENTERPRISE GROUP LTD**

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

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

Proposed Registered Office Address: **1 REDFERN CLOSE
GLENFIELD
LEICESTER
ENGLAND LE3 8JQ**

Sic Codes: **56101
62020
82990**

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

Company Director ***1***

Type:	Person		
Full Forename(s):	MR RAGHUNATH		
Surname:	KODAKANDALA		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1974	Nationality:	BRITISH
Occupation:	COMPANY 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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAGHUNATH
KODAKANDALA**

Class of Shares: **ORDINARY**

Address **1 REDFERN CLOSE
GLENFIELD
LEICESTER
ENGLAND
LE3 8JQ**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SHIVAPRASAD BHATKAL**

Class of Shares: **ORDINARY**

Address **24 OVERDALE AVENUE
GLENFIELD
LEICESTER
ENGLAND
LE3 8GP**

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 RAGHUNATH KODAKANDALA**

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

Date of Birth: ****/08/1974** ***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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR SHIVAPRASAD BHATKAL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1973 ***Nationality:*** BRITISH

Service Address: 24 OVERDALE AVENUE
GLENFIELD
LEICESTER
ENGLAND
LE3 8GP

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **RAGHUNATH KODAKANDALA**

Authenticated **YES**

Name: **SHIVAPRASAD BHATKAL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BSR ENTERPRISE GROUP 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
Raghunath Kodakandala	Authenticated Electronically
Shivaprasad Bhatkal	Authenticated Electronically

Dated: 01/01/2020