

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12755045**

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

**TFIAN 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 **20th July 2020**



\* N12755045G \*



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: 18/07/2020*

X99JVZJV

*Company Name in full:*

**TFIAN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 36 HOWSON COURT 525 OLD KENT ROAD  
LONDON  
ENGLAND SE1 5XQ**

*Sic Codes:*

**70229**

*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):***        **MISS THANIMA**

***Surname:***                **VINAYAN**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/09/1991**

***Nationality:***    **BRITISH**

***Occupation:***    **CERTIFIED  
CHARTERED  
ACCOUNTANT**

***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>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **THANIMA VINAYAN**

*Address* **FLAT 36 HOWSON COURT  
525 OLD KENT ROAD  
LONDON  
ENGLAND  
SE1 5XQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALBERT FERRER**

*Address* **FLAT 36 HOWSON COURT  
525 OLD KENT ROAD  
LONDON  
ENGLAND  
SE1 5XQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LORNA BARCLAY**

*Address* **FLAT 36 HOWSON COURT  
525 OLD KENT ROAD  
LONDON  
ENGLAND  
SE1 5XQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PIETER VAN NIEKERK**

*Address* **FLAT 36 HOWSON COURT  
525 OLD KENT ROAD  
LONDON  
ENGLAND  
SE1 5XQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK JAYNTI JOEL LOVE**

*Address* **23C TELFORD AVENUE  
LONDON  
ENGLAND  
SW2 4XL**

*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)***

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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.*

<i>Name:</i>	<b>THANIMA VINAYAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALBERT FERRER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LORNA BARCLAY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PIETER VAN NIEKERK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARK JAYNTI JOEL LOVE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TFIAN 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
THANIMA VINAYAN	Authenticated Electronically
ALBERT FERRER	Authenticated Electronically
LORNA BARCLAY	Authenticated Electronically
PIETER VAN NIEKERK	Authenticated Electronically
MARK JAYNTI JOEL LOVE	Authenticated Electronically

Dated: 18/07/2020