

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12972722**

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

**HELIXR 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 **23rd October 2020**



\* N12972722J \*



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: **23/10/2020**

X9G9582J

*Company Name in full:*

**HELIXR LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**18 LANCASTER GARDENS  
EARLEY  
READING  
ENGLAND RG6 7PA**

*Sic Codes:*

**62020  
70229**

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

**Private (Ltd by Shares)**



## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NEIL HINDLEY**

*Surname:*                                **LITTLEJOHN**

*Former Names:*

*Service Address:*                      **22 BARNETTS ROAD  
LEIGH  
TONBRIDGE  
ENGLAND TN11 8QH**

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

*Date of Birth:*    **\*\*/04/1971**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS LAURA ELIZABETH**

*Surname:*                                **PEAPLE**

*Former Names:*

*Service Address:*                      **HORNE HOUSE FARM CHURCH ROAD  
HORNE  
HORLEY  
ENGLAND RH6 9LA**

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

*Date of Birth:*    **\*\*/09/1969**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **MR RAVI KUMAR**

***Surname:***                **BOLLA**

***Former Names:***

***Service Address:***        **12 KEYLANDS HOUSE UNION LANE  
ISLEWORTH  
ENGLAND TW7 6GL**

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

***Date of Birth:***    **\*\*/10/1981**                      ***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>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PHANI SABNIVISU**

*Address* **18 LANCASTER GARDENS  
EARLEY  
READING  
ENGLAND  
RG6 7PA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **NEIL LITTLEJOHN**

*Address* **22 BARNETTS ROAD  
LEIGH  
TONBRIDGE  
ENGLAND  
TN11 8QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **LAURA PEAPLE**

*Address* **HORNE HOUSE FARM  
CHURCH ROAD  
HORNE  
HORLEY  
ENGLAND  
RH6 9LA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **RAVI BOLLA**

*Address* **12 KEYLANDS HOUSE  
UNION LANE  
ISLEWORTH  
ENGLAND  
TW7 6GL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**



## ***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>PHANI SABNIVISU</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NEIL LITTLEJOHN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LAURA PEAPLE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAVI BOLLA</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 HELIXR 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
PHANI SABNIVISU	Authenticated Electronically
NEIL LITTLEJOHN	Authenticated Electronically
LAURA PEAPLE	Authenticated Electronically
RAVI BOLLA	Authenticated Electronically

Dated: 23/10/2020