FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13088187

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

ADVANCE PESTICIDES 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 17th December 2020



* N13088187N *







Application to register a company



Received for filing in Electronic Format on the: 17/12/2020

Company Name in full:

Company Type: Private company limited by shares

Situation of England and Wales

Registered Office:

Proposed Registered 167-169 GREAT PORTLAND STREET, 5TH FLOOR

ADVANCE PESTICIDES LIMITED

Office Address: LONDON

UNITED KINGDOM W1W 5PE

Sic Codes: 46110

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): ANJUM PARVEZ

Surname: MEMON

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1976 Nationality: INDIAN

Occupation: **HEAD OF**

CORPORATE AFFAIRS & STRATEGIC PLANNING

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
•		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

Electronically filed document for Company Number:

Initial Shareholdings

SANDESH Name:

PURUSHOTHAMAN

TAMBAT Class of Shares: **ORDINARY**

Address PLOT NO. 11/12 ATHARVA,

Number of shares: 30 **GBP** BEHIND BYK COLLEGE Currency:

YEOLEKAR MALA. Nominal value of each 1

COLLEGE ROAD share:

NASHIK 0 Amount unpaid: **INDIA** Amount paid: 1

422005

HARSHAL NAVINCHANDRA Name:

TAMBAT

PLOT NO. 5 SIDHAI, DATE Address

NAGAR, MATE NURUSURY Number of shares: 30

Class of Shares:

Class of Shares:

Class of Shares:

ORDINARY

ORDINARY

ORDINARY

ROAD Currency: **GBP** SAVARKAR NAGAR, Nominal value of each 1

GANGAPUR ROAD share:

Amount unpaid: 0 **NASHIK** 1 **INDIA** Amount paid:

422013

MICROMATIC RESEARCH Name:

PVT. LTD.

W-133A MIDC AMBAD Address

> **NASHIK** Number of shares: 10 **INDIA** Currency: **GBP** 422010 Nominal value of each 1

share:

0 Amount unpaid:

1 Amount paid:

SANKUL SANDESH Name:

TAMBAT

PLOT NO. 11/12 ATHARVA, Address

> BEHIND BYK COLLEGE Number of shares: 30 YEOLEKAR MALA. **GBP** Currency: COLLEGE ROAD Nominal value of each 1

NASHIK share:

INDIA 0 Amount unpaid: 422005 1 Amount paid:

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			

13088187

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: HARSHAL NAVINCHANDRA TAMBAT

Country/State Usually

INDIA

Resident:

Date of Birth: **/05/1975 Nationality: INDIAN

Service Address: PLOT NO. 5 SIDHAI, DATE NAGAR, MATE

NURUSURY ROAD

SAVARKAR NAGAR, GANGAPUR ROAD

NASHIK INDIA 422013

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.

Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: SANDESH PURUSHOTHAMAN TAMBAT

Country/State Usually

INDIA

Resident:

Date of Birth: **/04/1961 Nationality: INDIAN

Service Address: PLOT NO. 11/12 ATHARVA, BEHIND BYK COLLEGE

YEOLEKAR MALA. COLLEGE ROAD

13088187

NASHIK INDIA 422005

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Individual Person with Significant Control details

Names: SANKUL SANDESH TAMBAT

Country/State Usually

INDIA

Resident:

Date of Birth: **/03/1989 Nationality: INDIAN

Service Address: PLOT NO. 11/12 ATHARVA, BEHIND BYK COLLEGE

YEOLEKAR MALA. COLLEGE ROAD

NASHIK INDIA 422005

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Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: SANDESH PURUSHOTHAMAN TAMBAT

Authenticated YES

Name: HARSHAL NAVINCHANDRA TAMBAT

Authenticated YES

Name: MICROMATIC RESEARCH PVT. LTD.

Authenticated YES

Name: SANKUL SANDESH TAMBAT

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ADVANCE PESTICIDES 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
SANDESH PURUSHOTHAMAN TAMBAT	Authenticated Electronically
HARSHAL NAVINCHANDRA TAMBAT	Authenticated Electronically
MICROMATIC RESEARCH PVT. LTD.	Authenticated Electronically
SANKUL SANDESH TAMBAT	Authenticated Electronically

Dated: 17/12/2020