

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 *



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: 17/12/2020

X9K3WP01

<i>Company Name in full:</i>	ADVANCE PESTICIDES LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	167-169 GREAT PORTLAND STREET, 5TH FLOOR LONDON UNITED KINGDOM W1W 5PE
<i>Sic Codes:</i>	46110

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

Company Director ***1***

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name:	SANDESH PURUSHOTHAMAN TAMBAT	Class of Shares:	ORDINARY
Address	PLOT NO. 11/12 ATHARVA, BEHIND BYK COLLEGE YEOLEKAR MALA. COLLEGE ROAD NASHIK INDIA 422005	Number of shares: Currency: Nominal value of each share: Amount unpaid: Amount paid:	30 GBP 1 0 1
Name:	HARSHAL NAVINCHANDRA TAMBAT	Class of Shares:	ORDINARY
Address	PLOT NO. 5 SIDHAL, DATE NAGAR, MATE NURUSURY ROAD SAVARKAR NAGAR, GANGAPUR ROAD NASHIK INDIA 422013	Number of shares: Currency: Nominal value of each share: Amount unpaid: Amount paid:	30 GBP 1 0 1
Name:	MICROMATIC RESEARCH PVT. LTD.	Class of Shares:	ORDINARY
Address	W-133A MIDC AMBAD NASHIK INDIA 422010	Number of shares: Currency: Nominal value of each share: Amount unpaid: Amount paid:	10 GBP 1 0 1
Name:	SANKUL SANDESH TAMBAT	Class of Shares:	ORDINARY
Address	PLOT NO. 11/12 ATHARVA, BEHIND BYK COLLEGE YEOLEKAR MALA. COLLEGE ROAD NASHIK INDIA 422005	Number of shares: Currency: Nominal value of each share: Amount unpaid: Amount paid:	30 GBP 1 0 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: HARSHAL NAVINCHANDRA TAMBAT

Country/State Usually Resident: INDIA

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.

<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: **SANDESH PURUSHOTHAMAN TAMBAT**

Country/State Usually Resident: **INDIA**

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

Service Address: **PLOT NO. 11/12 ATHARVA, BEHIND BYK COLLEGE
YEOLEKAR MALA. COLLEGE ROAD
NASHIK
INDIA
422005**

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<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: SANKUL SANDESH TAMBAT

Country/State Usually Resident: INDIA

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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<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.

<i>Name:</i>	SANDESH PURUSHOTHAMAN TAMBAT
<i>Authenticated</i>	YES
<i>Name:</i>	HARSHAL NAVINCHANDRA TAMBAT
<i>Authenticated</i>	YES
<i>Name:</i>	MICROMATIC RESEARCH PVT. LTD.
<i>Authenticated</i>	YES
<i>Name:</i>	SANKUL SANDESH TAMBAT
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

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