

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13401204**

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

GARUZ 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 **16th May 2021**



N134012042



Companies House



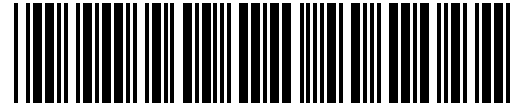
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/05/2021**

XA4GFNG2

Company Name in full:

GARUZ LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 908 CONCERT HOUSE
62 RODEN STREET
ILFORD
ENGLAND
UNITED KINGDOM IG1 2ZP**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RAKESH YADAV**

Surname: **ALAK**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1986** *Nationality:* **INDIAN**

Occupation: **AREA SALES MANAGER**

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>	400
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	400
<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>	400
		<i>Total aggregate nominal value:</i>	400
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAKESH YADAV ALAK**

Address **FLAT 908 CONCERT HOUSE
62 RODEN STREET
ILFORD
ENGLAND
UNITED KINGDOM
IG1 2ZP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BEWECHANA
KARMACHARYA**

Address **FLAT 908 CONCERT HOUSE
62 RODEN STREET
ILFORD
ENGLAND
UNITED KINGDOM
IG1 2ZP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VISWANADH THUMMALA**

Address **FLAT 908 CONCERT HOUSE
62 RODEN STREET
ILFORD
ENGLAND
UNITED KINGDOM
IG1 2ZP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NIKITHA KALLAM**

Address **FLAT 908 CONCERT HOUSE
62 RODEN STREET
ILFORD
ENGLAND
UNITED KINGDOM
IG1 2ZP**

Class of Shares: **ORDINARY**

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 no PSC

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

Statement of Compliance

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

<i>Name:</i>	RAKESH YADAV ALAK
<i>Authenticated</i>	YES
<i>Name:</i>	BEWECHANA KARMACHARYA
<i>Authenticated</i>	YES
<i>Name:</i>	VISWANADH THUMMALA
<i>Authenticated</i>	YES
<i>Name:</i>	NIKITHA KALLAM
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GARUZ 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
RAKESH YADAV ALAK	Authenticated Electronically
BEWECHANA KARMACHARYA	Authenticated Electronically
VISWANADH THUMMALA	Authenticated Electronically
NIKITHA KALLAM	Authenticated Electronically

Dated: 14/05/2021