

FILE COPY



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

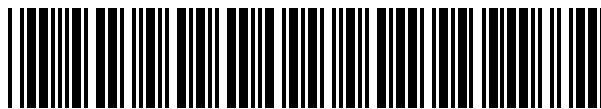
Company Number **14091488**

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

ROCCLU 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 **6th May 2022**



N14091488M



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: **06/05/2022**

XB3G9Q28

Company Name in full:

ROCCLU LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**114 HINDES ROAD
HARROW
ENGLAND HA1 1RR**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR SORAYA
Surname:	RAO
Service Address:	114 HINDES ROAD HARROW ENGLAND HA1 1RR
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **LECTURER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **VIVEK RAO**

Address **114 HINDES ROAD
HARROW
ENGLAND
HA1 1RR**

Class of Shares: **ORDINARY**

Number of shares: **99**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SORAYA RAO**

Address **114 HINDES ROAD
HARROW
ENGLAND
HA1 1RR**

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)

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: **MR VIVEK RAO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Service Address: **114 HINDES ROAD
HARROW
ENGLAND
HA1 1RR**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **MR SORAYA RAO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Service Address: **114 HINDES ROAD
HARROW
ENGLAND
HA1 1RR**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **PRADDY FINANCIAL CONSULTANCY LIMITED**

Agent's Address: **6 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
ENGLAND
HA1 3EX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PRADDY FINANCIAL CONSULTANCY LIMITED**

Agent's Address: **6 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
ENGLAND
HA1 3EX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ROCCLU 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
VIVEK RAO	Authenticated Electronically
SORAYA RAO	Authenticated Electronically

Dated: 06/05/2022