FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14182793

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

DEETYASOFT 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 20th June 2022



N14182793M







Application to register a company



Received for filing in Electronic Format on the: 18/06/2022

Company Name in

full:

DEETYASOFT LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 12 ORME ROAD

Office Address: KINGSTON UPON THAMES

ENGLAND KT1 3SA

Sic Codes: **68100**

98000

I wish to entirely adopt the following model articles: Private

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR KALYAN KRISHNA

Surname: KAPU

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/08/1981 Nationality: ENGLISH

Occupation: SAP CONSULTANT

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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|--------------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | |
| • | | Total aggregate nominal value: | 1 | | | |
| | | Total aggregate unpaid: | 0 | | | |

Initial Shareholdings

Name: KALYAN KRISHNA KAPU

12 ORME ROAD Class of Shares: Address **ORDINARY**

KINGSTON UPON THAMES Number of shares: **ENGLAND**

1 Currency: **KT1 3SA GBP** 1

Nominal value of each

share:

Amount unpaid: $\mathbf{0}$ 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

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Electronically filed document for Company Number:

Individual Person with Significant Control details

| Names: | MR KALYAN I | KRISHNA KAPU | J | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------|---------|--|--|--|--|--|
| Country/State Usually Resident: | ENGLAND | | | | | | | |
| Date of Birth: **/08/198 | 31 | Nationality: | ENGLISH | | | | | |
| Service address recorded as | s Company's registe | ered office | | | | | | |
| 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. | | | | | | | | |
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Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more 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: KALYAN KRISHNA KAPU

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DEETYASOFT 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.

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| henticated Electronically |
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Dated: 18/06/2022