

FILE COPY



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

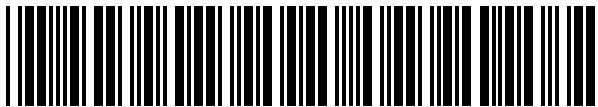
Company Number **14193216**

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

LSA INFRA 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 **24th June 2022**



N14193216E



Companies House



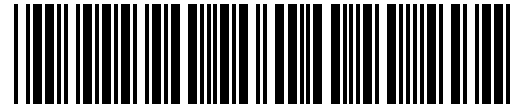
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/06/2022**

XB6SZW5N

Company Name in full:

LSA INFRA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 ST. MELLION DRIVE
GREAT DENHAM
BEDFORD
BEDFORDSHIRE
ENGLAND MK40 4BF**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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: **LENIN BABU AGEER**

Address **15 ST. MELLION DRIVE
GREAT DENHAM
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 4BF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SRIDEVI KOUKUNTLA**

Address **15 ST. MELLION DRIVE
GREAT DENHAM
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 4BF**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 LENIN BABU AGEER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Service Address: **15 ST. MELLION DRIVE
GREAT DENHAM
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 4BF**

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 shares in the company.

Individual Person with Significant Control details

Names: **MRS SRIDEVI KOUKUNTLA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Service Address: **15 ST. MELLION DRIVE
GREAT DENHAM
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 4BF**

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 shares in 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: **AVIN ACCOUNTANTS LTD**

Agent's Address: **78 QUEENS ROAD
WATFORD
ENGLAND
WD17 2LA**

Authorisation

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

Agent's Name: **AVIN ACCOUNTANTS LTD**

Agent's Address: **78 QUEENS ROAD
WATFORD
ENGLAND
WD17 2LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LSA INFRA 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 |
|-------------------------|------------------------------|
| LENIN BABU AGEER | Authenticated Electronically |
| SRIDEVI KOUKUNTLA | Authenticated Electronically |

Dated: 23/06/2022