

FILE COPY



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

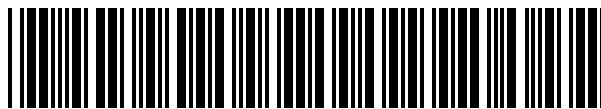
Company Number **14279983**

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

3PI 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 **5th August 2022**



N14279983U



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: **05/08/2022**

XB9SGG40

Company Name in full:

3PI LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**69 LAMBETH WALK
LONDON
ENGLAND SE11 6DX**

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.

Company Director 2

Type: **Person**
Full Forename(s): **MR KATAPADY MUKHESHA**

Surname: **RAO**

Former Names:

Service Address: **115 FENMAN GARDENS
ILFORD
ENGLAND IG3 9TP**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR VYASARAJ BALABHEEMARAO**

Surname: **KULKARNI**

Former Names:

Service Address: **146 HEADSTONE LANE
HARROW
ENGLAND HA2 6JT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

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>	150000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	150000
<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>	150000
		<i>Total aggregate nominal value:</i>	150000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SUBRAMANYA RAMACHANDRA BALA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	67 NORVAL ROAD WEMBLEY ENGLAND HA0 3TA	<i>Number of shares:</i>	50000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	KATAPADY MUKHESHA RAO	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	115 FENMAN GARDENS ILFORD ENGLAND IG3 9TP	<i>Number of shares:</i>	50000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	VYASARAJ BALABHEEMARAO KULKARNI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	146 HEADSTONE LANE HARROW ENGLAND HA2 6JT	<i>Number of shares:</i>	50000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 SUBRAMANYA RAMACHANDRA BALA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Service Address: **67 NORVAL ROAD
WEMBLEY
ENGLAND
HA0 3TA**

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.

Individual Person with Significant Control details

Names: **MR VYASARAJ BALABHEEMARAO KULKARNI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **INDIAN**

Service Address: **146 HEADSTONE LANE
HARROW
ENGLAND
HA2 6JT**

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.

Individual Person with Significant Control details

Names: **MR KATAPADY MUKHESHA RAO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **INDIAN**

Service Address: **115 FENMAN GARDENS
ILFORD
ENGLAND
IG3 9TP**

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.

Statement of Compliance

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

<i>Name:</i>	SUBRAMANYA RAMACHANDRA BALA
<i>Authenticated</i>	YES
<i>Name:</i>	KATAPADY MUKHESHA RAO
<i>Authenticated</i>	YES
<i>Name:</i>	VYASARAJ BALABHEEMARAO KULKARNI
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 3PI 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
SUBRAMANYA RAMACHANDRA BALA	Authenticated Electronically
KATAPADY MUKHESHA RAO	Authenticated Electronically
VYASARAJ BALABHEEMARAO KULKARNI	Authenticated Electronically

Dated: 05/08/2022