

FILE COPY



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

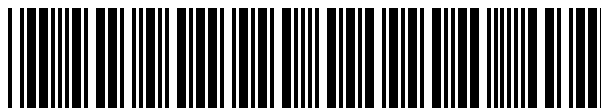
Company Number **14854953**

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

EXEKUTE 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 **8th May 2023**



N14854953Q



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: **08/05/2023**

XC331VCJ

Company Name in full:

EXEKUTE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**27 LAWRENCE STREET
FULWOOD
PRESTON
ENGLAND PR2 3DT**

Sic Codes:

**43390
43320
43220
43341**

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): **SHIBIL**

Surname: **KOLLATHODI**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1993** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **FASIL**

Surname: **CHULLILA VALAPPIL**

Former Names:

Service Address: **28 SHAROE MOUNT AVENUE
FULWOOD
PRESTON
ENGLAND PR2 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1995** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **NASEEF AHAMMED**

Surname: **KUYYAMPOYIL**

Former Names:

Service Address: **64 TULKETH BROW
ASHTON-ON-RIBBLE
PRESTON
ENGLAND PR2 2SD**

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

Date of Birth: ****/03/1991** *Nationality:* **INDIAN**

Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JAMAL THALAPPILTHODIKA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	19 MILNER STREET PRESTON ENGLAND PR1 6BP	<i>Number of shares:</i>	25
		<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>	SHIBIL KOLLATHODI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	27 LAWRENCE STREET FULWOOD PRESTON ENGLAND PR2 3DT	<i>Number of shares:</i>	25
		<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>	FASIL CHULLILA VALAPPIL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	28 SHAROE MOUNT AVENUE FULWOOD PRESTON ENGLAND PR2 9HQ	<i>Number of shares:</i>	25
		<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>	NASEEF KUYIAMPOYIL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	64 TULKETH BROW ASHTON-ON-RIBBLE PRESTON ENGLAND PR2 2SD	<i>Number of shares:</i>	25
		<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: **JAMAL ANSARI THALAPPILTHODIK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** *Nationality:* **INDIAN**

Service Address: **19 MILNER STREET
PRESTON
ENGLAND
PR1 6BP**

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 shares in the company.
<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 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: **SHIBIL KOLLATHODI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1993** *Nationality:* **INDIAN**

Service address recorded as Company's registered office

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<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.
<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 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: **FASIL CHULLILA VALAPPIL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1995** *Nationality:* **INDIAN**

Service Address: **28 SHAROE MOUNT AVENUE
FULWOOD
PRESTON
ENGLAND
PR2 9HQ**

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<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: **NASEEF AHAMMED KUYYAMPOYIL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1991** *Nationality:* **INDIAN**

Service Address: **64 TULKETH BROW
ASHTON-ON-RIBBLE
PRESTON
ENGLAND
PR2 2SD**

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<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.

Statement of Compliance

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

<i>Name:</i>	JAMAL THALAPPILTHODIKA
<i>Authenticated</i>	YES
<i>Name:</i>	SHIBIL KOLLATHODI
<i>Authenticated</i>	YES
<i>Name:</i>	FASIL CHULLILA VALAPPIL
<i>Authenticated</i>	YES
<i>Name:</i>	NASEEF KUYVAMPOYIL
<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 EXEKUTE 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
JAMAL THALAPPILTHODIKA	Authenticated Electronically
SHIBIL KOLLATHODI	Authenticated Electronically
FASIL CHULLILA VALAPPIL	Authenticated Electronically
NASEEF KUYYAMPOYIL	Authenticated Electronically

Dated: 08/05/2023