

FILE COPY



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

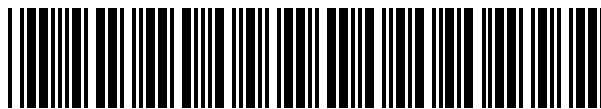
Company Number **15270222**

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

NEELKANTHA 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 **8th November 2023**



N152702228



Companies House



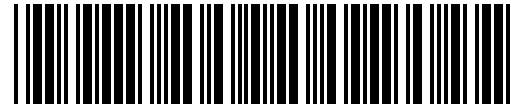
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/11/2023**

XCFUTDPU

Company Name in full: **NEELKANTHA LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **37 DARTNELL PARK ROAD
WEST BYFLEET
ENGLAND KT14 6PR**

Sic Codes: **64209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JAYSAL VANDRAVAN ATARA ATARA	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	37 DARTNELL PARK ROAD WEST BYFLEET ENGLAND KT14 6PR	<i>Number of shares:</i>	1
		<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>	HEMA ATARA	<i>Class of Shares:</i>	ORDINARY B
<i>Address</i>	37 DARTNELL PARK ROAD WEST BYFLEET ENGLAND KT14 6PR	<i>Number of shares:</i>	1
		<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>	OMEET JAYSHAL ATARA	<i>Class of Shares:</i>	ORDINARY C
<i>Address</i>	37 DARTNELL PARK ROAD WEST BYFLEET ENGLAND KT14 6PR	<i>Number of shares:</i>	1
		<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>	DEV JAYSHAL ATARA	<i>Class of Shares:</i>	ORDINARY D
<i>Address</i>	37 DARTNELL PARK ROAD WEST BYFLEET ENGLAND KT14 6PR	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **UMUN JAYSHAL ATARA**

Address **37 DARTNELL PARK ROAD
WEST BYFLEET
ENGLAND
KT14 6PR**

Class of Shares: **ORDINARY E**

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 JAYSAL VANDRAVAN ATARA VANDRAVAN ATARA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Service address recorded as Company's registered 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.

<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.

Statement of Compliance

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

<i>Name:</i>	JAYSAL VANDRAVAN ATARA ATARA
<i>Authenticated</i>	YES
<i>Name:</i>	HEMA ATARA
<i>Authenticated</i>	YES
<i>Name:</i>	OMEET JAYSHAL ATARA
<i>Authenticated</i>	YES
<i>Name:</i>	DEV JAYSHAL ATARA
<i>Authenticated</i>	YES
<i>Name:</i>	UMUN JAYSHAL ATARA
<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 NEELKANTHA 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
JAYSAL VANDRAVAN ATARA ATARA	Authenticated Electronically
HEMA ATARA	Authenticated Electronically
OMEET JAYSHAL ATARA	Authenticated Electronically
DEV JAYSHAL ATARA	Authenticated Electronically
UMUN JAYSHAL ATARA	Authenticated Electronically

Dated: 08/11/2023