

FILE COPY



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

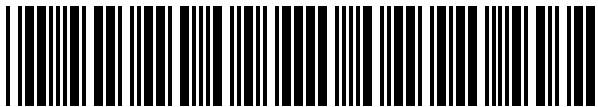
Company Number **15273283**

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

AANJANEYAR 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 **9th November 2023**



N15273283I



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: **09/11/2023**

XCFXHCOX

Company Name in full:

AANJANEYAR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**273 LONDON ROAD
EWELL
EPSOM
ENGLAND KT17 2BZ**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	RAJENDRAM
Surname:	RAVICHANDRAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
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):	ABILASH
Surname:	RAVICHANDRAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1999** *Nationality:* **BRITISH**

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>	500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	500
<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>	500
		<i>Total aggregate nominal value:</i>	500
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JENOSAN BALENDRAN**

Address **273 LONDON ROAD
EWELL
EPSOM
ENGLAND
KT17 2BZ**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RAJENDRAM
RAVICHANDRAN**

Address **273 LONDON ROAD
EWELL
EPSOM
ENGLAND
KT17 2BZ**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ABILASH RAVICHANDRAN**

Address **273 LONDON ROAD
EWELL
EPSOM
ENGLAND
KT17 2BZ**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SATHISHKUMAR
VETRAN**

Address **273 LONDON ROAD
EWELL
EPSOM
ENGLAND
KT17 2BZ**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RENUKA JEYACHANDRAN**

Address **273 LONDON ROAD
EWELL
EPSOM
ENGLAND
KT17 2BZ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	JENOSAN BALENDRAN
<i>Authenticated</i>	YES
<i>Name:</i>	RAJENDRAM RAVICHANDRAN
<i>Authenticated</i>	YES
<i>Name:</i>	ABILASH RAVICHANDRAN
<i>Authenticated</i>	YES
<i>Name:</i>	SATHISHKUMAR VETRAYSAN
<i>Authenticated</i>	YES
<i>Name:</i>	RENUKA JEYACHANDRAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AANJANEYAR 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
JENOSAN BALENDRAN	Authenticated Electronically
RAJENDRAM RAVICHANDRAN	Authenticated Electronically
ABILASH RAVICHANDRAN	Authenticated Electronically
SATHISHKUMAR VETRAN	Authenticated Electronically
RENUKA JEYACHANDRAN	Authenticated Electronically

Dated: 09/11/2023