

**FILE COPY**



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

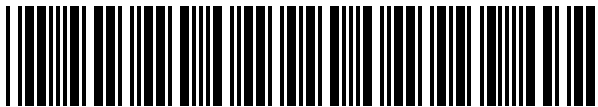
Company Number **15285288**

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

**MASALA BOOTH 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 **15th November 2023**



\*N15285288Q\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/11/2023**

**XCGDFIQZ**

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*Company Name in full:* **MASALA BOOTH LIMITED**

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

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

*Proposed Registered Office Address:* **28 ALEXANDRA AVENUE  
HEREFORD  
UNITED KINGDOM HR1 1HH**

*Sic Codes:* **56101**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR ANURA KRISHNA**

*Surname:*                **SADASIVAN RADHAKRISHNAN**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*      **\*\*/10/1984**

*Nationality:*        **BRITISH VIRGIN ISLANDER**

*Occupation:*        **NURSE**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ANURA KRISHNA  
SADASIVAN  
RADHAKRISHNAN** *Class of Shares:* **ORDINARY**

*Address* **28 ALEXANDRA AVENUE  
HEREFORD  
UNITED KINGDOM  
HR1 1HH** *Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JIMMY GEORGE** *Class of Shares:* **ORDINARY**

*Address* **7 COPSEWOOD DRIVE  
HEREFORD  
UNITED KINGDOM  
HR1 1AX** *Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SYJU KANDATHI PAMBIL  
CHERIAN** *Class of Shares:* **ORDINARY**

*Address* **8 BRADBURY CLOSE  
HEREFORD  
UNITED KINGDOM  
HR2 7RX** *Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **STANNY STANNY** *Class of Shares:* **ORDINARY**

*Address* **27 EIGN MILL ROAD  
HEREFORD  
UNITED KINGDOM  
HR1 2RS** *Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **SYJU KANDATHI PAMBIL CHERIAN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1981** *Nationality:* **BRITISH VIRGIN ISLANDER**

*Service Address:* **8 BRADBURY CLOSE  
HEREFORD  
UNITED KINGDOM  
HR2 7RX**

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR ANURA KRISHNA SADASIVAN RADHAKRISHNAN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1984** *Nationality:* **BRITISH VIRGIN ISLANDER**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **JIMMY GEORGE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1977** *Nationality:* **BRITISH**

*Service Address:* **7 COPSEWOOD DRIVE  
HEREFORD  
UNITED KINGDOM  
HR1 1AX**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>ANURA KRISHNA SADASIVAN RADHAKRISHNAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JIMMY GEORGE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SYJU KANDATHI PAMBIL CHERIAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STANNY STANNY</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

### Memorandum of Association of MASALA BOOTH 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
ANURA KRISHNA SADASIVAN RADHAKRISHNAN	Authenticated Electronically
JIMMY GEORGE	Authenticated Electronically
SYJU KANDATHI PAMBIL CHERIAN	Authenticated Electronically
STANNY STANNY	Authenticated Electronically

Dated: 15/11/2023