

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

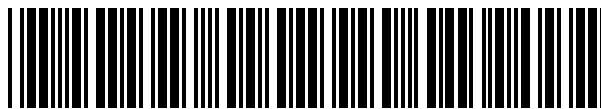
Partnership No. **OC448541**

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

**ACCURA TECHNOLABS LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **7th August 2023**



\*NOC448541D\*



**Companies House**



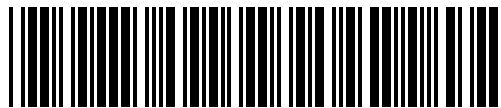
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **05/08/2023**

XC9AA2ZK

*LLP name in full:* **ACCURA TECHNOLABS LLP**

*Company Type:* **Limited Liability Partnership**

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

*Proposed Registered  
Office Address:* **128 CITY ROAD  
LONDON  
UNITED KINGDOM EC1V 2NX**

*All members will from time to time be designated members*

## ***LLP Members***

---

*Type:* **Person**

*Full Forename(s):* **MRS MINAZ YASIN**

*Surname:* **PATEL**

*Former Names:*

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **\*\*/03/1987**

*Service Address:* **YASIN PATEL A1006, PEARL HEIGHTS, YARI ROAD. VERSOVA.  
ANDHERI (W)  
MUMBAI  
INDIA 400061**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---

*Type:* **Person**

*Full Forename(s):* **MR YASIN HABIBALI**

*Surname:* **PATEL**

*Former Names:*

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **\*\*/09/1981**

*Service Address:* **128 CITY ROAD  
LONDON  
UNITED KINGDOM EC1V 2NX**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---



## ***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 LLP**

---

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

---

*Names:* **YASIN HABIBALI PATEL**

*Country/State Usually  
Resident:* **INDIA**

*Date of Birth:* **\*\*/09/1981** *Nationality:* **INDIAN**

*Service Address:* **128 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2NX**

*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, 75% or more of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.</b>



## ***Statement of Compliance***

---

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

---

## ***Authorisation***

*Authoriser Designation:*      **member**

*Authenticated*      **YES**

---