

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8666091

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

AMBA CONSULTANCY 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 28th August 2013



N08666091N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/08/2013



X2FN19U9

*Company Name
in full:*

AMBA CONSULTANCY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 VISTA PLACE
COY POND BUSINESS PARK INGORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS AMANDEEP KAUR**

Surname: **BATTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1978** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **28/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: AMANDEEP BATTH

Address: FLAT 4 36A LONGLEY ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9LL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **CLEARSKY ACCOUNTING**

Agent's Address: **4 VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLEARSKY ACCOUNTING**

Agent's Address: **4 VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMBA CONSULTANCY 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
Amandeep Batth	Authenticated Electronically

Dated: 27/08/2013