

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9190186**

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

THE EAST INDIA COMPANY SPIRITS 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 2014**



N09190186L

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



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: 26/08/2014



X3F23657

*Company Name
in full:*

THE EAST INDIA COMPANY SPIRITS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7-8 CONDUIT STREET
LONDON
ENGLAND
W1S 2XF**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SANJIV MAHENDRA**

Surname: **MEHTA**

Former names:

Service Address: **7-8 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XF**

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PULIAKODE**

Surname: **RAMACHANDRAN**

Former names:

Service Address: **7-8 CONDUIT STEET
LONDON
UNITED KINGDOM
W1S 2XF**

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

Date of Birth: **28/06/1941** *Nationality:* **BRITSH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: THE EAST INDIA COMPANY
ENTERPRISES LIMITED

Address: PO BOX 218 43-45 LA MOTTE STREET
ST HELIER
JERSEY
JERSEY
JE4 8SD

Class of share: ORD

Number of shares: 80

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MAHINDRA OVESEAS INVESTMENT
COMPANY (MAURITIUS) LIMITED

Address: IFS COURT TWENTY EIGHT
CYBERCITY
EBENE
MAURITIUS
EBENE

Class of share: ORD

Number of shares: 20

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE EAST INDIA COMPANY SPIRITS 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 each.

Subscriber:

THE EAST INDIA COMPANY ENTERPRISES LIMITED

Authentication: Authenticated Electronically

Subscriber:

MAHINDRA OVESEAS INVESTMENT COMPANY (MAURITIUS) LIMITED

Authentication: Authenticated Electronically

Dated: 26 Aug 2014